

**Minutes of the  
April 14, 2020 Special Meeting of the  
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special meeting on Tuesday, April 14, 2020. Superintendent Dr. Marc Faulkner, Deputy Superintendent Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, and Director of Special Education Lisa Howard met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney.

**1. Call to Order**

President Rick Hines called the meeting to order at 3:02p.m. noting that a quorum of Board Trustees was present. He also noted that the meeting had been duly called and that notice of the meeting had been posted in accordance with the Texas Government Code Chapter 551. He also noted that this was virtual meeting and was open to the public through a link attached to the notice on the district website as well as on the posting board out front of the administration building.

**2. Prayer**

The prayer was led by Jeff Bradburn.

**3. Consideration, discussion, and possible approval of a motion to cancel the May bond election due to the COVID-19 situation (Action Item)**

Jeff Bradburn moved and Holly Dunham seconded the motion to cancel the May bond election as recommended by Dr. Faulkner due to the COVID-19 situation. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.


**4. Consideration, discussion, and possible approval of teacher contracts for the 2020-2021 school year (Action Item)**

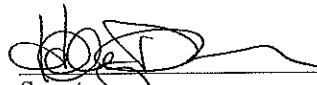
Dr. Faulkner recommended the following teachers for 1 year, 10 month probationary contracts: Deborah Bolton (MS ELAR), David Henry (MS Math), Angela Ulibarri (MS Inclusion). Bubba Galvan moved and Trey Oakley seconded the motion to approve the contracts as presented. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

**5. Adjourn (Action Item)**

Trey Oakley moved and Chris Gerick seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 3:12p.m.

  
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President

  
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Secretary