

**Minutes of the
March 23, 2020
Regular Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a regular meeting on Monday, March 23, 2020. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, and Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook were present as well as Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Trey Oakley and Matt Penney. The meeting was also streamed on Google Meets.

1. Call to Order

Rick Hines called the meeting to order at 6:01 p.m. noting that a quorum of Board Trustees was present and 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.

2. Prayer

The prayer was led by Trey Oakley.

3. Pledge of Allegiance

The pledge was led by Dr. Kevin Pitts.

4. China Spring ISD Mission and Vision statements

A. MISSION STATEMENT

Our mission, in partnership with the community, is to provide individualized learning experiences to prepare students for success in life.

B. VISION STATEMENT

Our vision in China Spring Independent School District is to strive for continuous improvement of our educational system by providing opportunities for all to achieve excellence.

C. BELIEF STATEMENT

Embracing diversity, collaboration, and inclusion are necessary for success.

Rick Hines read the statements.

5. Public Comment

There was no public comment

6. Approval of minutes from the regularly scheduled board meeting held on February 10, 2020 and the special called meeting held on March 19, 2020 (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the minutes from the regularly scheduled board meeting held on February 10, 2020 and the special called meeting held on March 19, 2020. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

7. Reports to the Board (Information Item)

- A. Athletics
- B. Band
- C. FFA
- D. Executive Director of Finance
- E. Assistant Superintendent of Curriculum, Instruction, and Assessment
- F. Executive Director of Special Programs
- G. Deputy Superintendent
- H. Questions for campus principals about reports
- I. Superintendent

A. Reports A-F and H were written reports only. No presentations.

G. Deputy Superintendent Kevin Pitts reported on various security, maintenance, transportation and food service issues.

I. Dr. Faulkner gave the Superintendent's report:

- 1. Dr. Faulkner noted resignations – Samantha Cook, Gary Davis, Michael Donaldson, Holly Thornsbury, and Shannon Wellbaum all resigned effective at the end of the school year; and retirements – Mr. Richard Carruth.

2. Dr. Faulkner discussed the Education Foundation having to postpone the Top 10% Banquet on March 19th to a later date and Education Foundation Golf tournament to November 6th due to the school closures.
3. Dr. Faulkner – He has created administrative policy for DAEP transportation when requested.

8. Review district purchases of supplies and personal property (Information Item)

There were no questions.

9. Consideration, discussion, and possible approval of an Order of Cancellation for the May 2, 2020 Board of Trustee Election (Action Item)

Jeff Bradburn moved and Matt Penney seconded the motion to approve the cancellation of the school board trustee election on May 2, 2020. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

10. Consideration, discussion, and possible approval of the Instructional Materials Allotment (IMA) Fund certification form (Action Item)

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

11. Consideration, discussion, and possible approval of replacing the lift station at the high school (Action Item)

Bubba Galvan moved and Trey Oakley seconded the motion to approve the replacing of the lift station at the high school for \$35,155.00 by Smith Pump Supply Co. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible approval of a resolution regarding wage payments during emergency school closings (Action Item)

Holly Dunham moved and Jeff Bradburn seconded the motion to approve the resolution regarding wage payments during the emergency school closures. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of purchasing needed technology for the district (Action Item)

Chris Gerick moved and Matt Penney seconded the motion to approve the technology purchases for Ipads from Apple for \$53,712.50 for the district as presented. This purchase will be made with mostly IMA funds, with \$10,737.50 coming from Carl Perkins grant funds. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

14. Executive Session, Govt. Code 551.074

The Board did not go into executive session.

15. Action arising from Executive Session (Action Item)

No Action Taken as the board did not go into executive session.

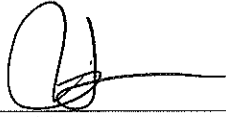
16. Discussion of future agenda items for April's regular board meeting (Information Item)

Food Service Contract
SHAC (Student Health Advisory Committee) Report
Approve Contracts for Possible New Hires
Teacher Contracts for the 2020-2021 School Year


17. Adjourn (Action Item)

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

The meeting was adjourned at 6:30 p.m.



President



Secretary