

**Minutes of the
March 19, 2020 Special Called Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special called meeting on Thursday, March 19, 2020. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts and Assistant Superintendent Jennifer Crook met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Matt Penney. Trey Oakley was absent.

1. Call to Order

Rick Hines called the meeting to order at 5:32 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 Jeff Bradburn.

3. Consideration, discussion, and possible approval of a motion to reconvene school or extend the closure due to COVID-19 (Action Item)

Discussion about school district plans for instruction, etc. were discussed by all. No action Taken. The district was closed due to an executive order given by the Governor of Texas through April 3rd.

4. Item 4 - Executive Session, Govt. Code 551.074

The board did not go into executive session.


5. Adjourn (Action Item)

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

The meeting was adjourned at 6:41 p.m.



President



Secretary