

**Minutes of the
July 20, 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, July 20, 2020. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, Max Rutherford, Lath Boykin, Heather Jenkins, Kristen Dutschmann and Rob Rogers met with the following trustees: Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley. Trustees Jeff Bradburn and Holly Dunham were absent.

1. Call to Order

Rick Hines called the meeting to order at 6:02 p.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.

2. Prayer

The prayer was led by Trey Oakley.

3. Pledge of Allegiance

The pledge was led by Dr. 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.

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 June 15, 2020 (Action Item)

Trey Oakley moved and Matt Penney seconded the motion to approve the minutes from the regularly scheduled board meeting held on June 15, 2020. Rick Hines, 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. Campus Principals
- B. Executive Director of Finance
- C. Executive Director of Special Programs
- D. Assistant Superintendent of Curriculum, Instruction, and Assessment
- E. Deputy Superintendent
- F. Superintendent
 - 1. Resignations
 - 2. Retirements
 - 3. 2020-2021 Instructional Plan Survey Results

- A. There were no questions on campus principal's reports.
- B. Executive Director of Finance Brenda Poteet gave the Executive Director of Finance Report including presentation of the Quarterly Investment Report as of June 30, 2020.
- C. Executive Director of Special Programs Lisa Howard was not present at the meeting. There were no questions on her report included in the packet.
- D. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook gave a report on Instructional Services including preliminary plans for teacher in service/training.

- E. Deputy Superintendent Kevin Pitts reported on various maintenance, human resources, transportation and food service issues including some COVID cleaning/sanitizing plans.
- F. Dr. Faulkner gave the Superintendent's report:
 - 1. Dr. Faulkner noted resignations – Carol Reeser, Intermediate; Darius Young, Intermediate.
 - 2. Dr. Faulkner noted retirements – Jean Christian, Intermediate.
 - 3. Instructional Plans survey – Dr. Faulkner spoke on some of the COVID issues facing the district and results from the preliminary survey showing approximately 64% attending in person and 36% attending online (with 1/3 of students not responding)

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

There were no questions on district purchases of supplies.

9. Consideration, discussion, and possible approval of purchasing district wide computers, iPads, and accessories from Apple (Action Item)

Bubba Galvan moved and Chris Gerick seconded the motion to approve the purchase of computers, iPads, and accessories from Apple at a cost of \$29,084.00 as presented utilizing DIR pricing. Rick Hines, 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 District Improvement Plan (Action Item)

Trey Oakley moved and Matt Penney seconded the motion to approve the 2020-2021 District Improvement Plan as presented. Rick Hines, 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 the student code of conduct for the 2020-2021 school year (Action Item)

Matt Penney moved and Bubba Galvan seconded the motion to approve the student code of conduct for the 2020-2021 school year as presented. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

12. Review Student Handbooks for 2020-2021 school year (Information Item)

Dr. Faulkner and campus principals reviewed changes to the student handbooks for the upcoming year.

13. Consideration, discussion, and possible approval of a delegate and an alternative delegate for the TASB convention (Action Item)

Chris Gerick nominated Matt Penney as a delegate and Trey Oakley as an alternative delegate for the TASB convention. Bubba Galvan seconded the motion. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) with McLennan County Challenge Academy for JJAEP services (Action Item)

Bubba Galvan moved and Matt Penney seconded the motion to approve the MOU with McLennan County Challenge Academy for JJAEP services as presented. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and Bosqueville ISD for DAEP/TAG services, fuel, and specific special education services when needed (Action Item)

Trey Oakley moved and Chris Gerick seconded the motion to approve the MOU with Bosqueville ISD as presented. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of a Memorandum of Understanding (MOU) between China Spring ISD and La Vega ISD to be our authorized provider for HB-3 Reading Academies (Action Item)

Chris Gerick moved and Bubba Galvan seconded the motion to approve the MOU with La Vega ISD as presented. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of purchasing one 24-passenger school bus equipped with a wheel chair lift (Action Item)

Trey Oakley moved and Matt Penney seconded the motion to purchase a 24-passenger school bus equipped with a wheel chair lift from Rush Bush at a cost of \$75,325 utilizing BuyBoard pricing. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

18. Executive Session, Govt. Code 551.074

A. Report on new employees hired since June Board Meeting (Information Item)

The Board went into Executive Session at 7:00p.m. and returned at 9:00p.m. with no action taken.

19. Action arising from Executive Session (Action Item)

No action taken

20. Consideration, discussion, and possible approval of purchasing 600 chrome books with IMA funds (Action Item)

Bubba Galvan moved and Trey Oakley seconded the motion to approve the purchase of 600 chrome books from Howard Technology Solutions at a cost of \$126,600.00 utilizing TIPS purchasing coop pricing and IMA funds. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

21. Consideration, discussion, and possible approval of purchasing Nearpod for district wide use (Action Item)

Matt Penney moved and Bubba Galvan seconded the motion to approve the purchase of a Nearpod district license at a cost of \$20,459.92. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

22. Consideration, discussion, and possible approval of purchasing Newsela for district wide use (Action Item)

Trey Oakley moved and Chris Gerick seconded the motion to approve the purchase of a Newsela district license at a cost of \$34,900.00. Rick Hines, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

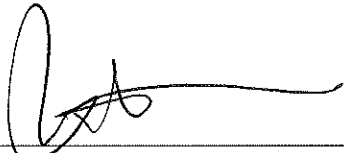
23. Discussion of future agenda items for August's regular board meeting (Information Item)

First Reading of Policy Update 115
Approval of Tax Rate
4-H approval for Extra-Curricular Status
T-Tess Appraisal Approval
Possible New Employee Reception with Board

24. Adjourn (Action Item)

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

The meeting was adjourned at 9:12 p.m.



President



Secretary