

**Minutes of the
October 27, 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, October 27, 2020. Superintendent Dr. Marc Faulkner 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 7:00p.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. Public Comment

There was no public comment.

3. Consideration, discussion, and possible approval of schematic design for the new elementary school (Action Item)

Claycomb & Associates architects presented schematic designs for the new elementary school. Holly Dunham moved and Trey Oakley seconded the motion to approve the schematic designs 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.

4. Consideration, discussion, and possible approval of selecting a delivery method for construction services (Action Item)

Jeff Bradburn made a motion to select CMAR(Construction Manager At-Risk) as the delivery method and Matt Penney seconded the motion. 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. Consideration, discussion, and possible approval of publishing a Request for Qualifications (RFQ) for construction manager at-risk services and set dates for called meeting(s) to interview prospective firms (Action Item)

Chris Gerick moved and Bubba Galvan seconded the motion to approve the Request for Qualifications (RFQ) for construction manager at risk services and proposed publication/meeting dates 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.


6. Update on BACer's Meeting to be held November 9, 2020 (Information Item)

Dr. Faulkner presented the proposed agenda for the upcoming meeting.

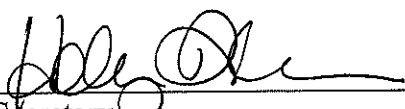
7. Adjourn (Action Item)

Holly Dunham moved and Matt Penney 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 8:18p.m.



President



Secretary