

**Minutes of the
October 19, 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, October 19, 2020. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, Director of Curriculum, Instruction, & Assessment Leslie Smith, Max Rutherford, Lath Boykin, Heather Jenkins, Kristen Dutschmann and Rob Rogers met with the following trustees: Rick Hines, Jeff Bradburn,, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley.

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 Chris Gerick.

3. Pledge of Allegiance

The pledge was led by Rob Rogers.

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

Adult learning models a life-long commitment to success.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Suzy Wright
- b. Secondary Faculty Member of the Month – Shannon Field
- c. Staff Member of the Month – Jo Wilson

Dr. Faulkner presented the faculty and staff member awards of the month to Suzy Wright, Shannon Field, and Jo Wilson.

6. Consideration, discussion, and possible approval of the minutes from the September 21, 2020 regular board meeting (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the minutes from the regularly scheduled board meeting held on September 21, 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. Public Comment

There was no public comment.

8. Public hearing on the School FIRST Rating for China Spring ISD (Action Item)

Brenda Poteet presented the China Spring ISD School FIRST Report for 2019-20 (based on 2018-19 Financials) where the district earned a score of 100 out of 100 possible points and a rating of Superior. Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the report as presented. 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.

9. Consideration, discussion, and possible approval of financial audit report from Pattillo, Brown, & Hill for the 2019-2020 school year (Action Item)

Clayton Rogers, audit supervisor for Pattillo, Brown & Hill, presented summary numbers from the Annual Financial Report for the 2019-20 school year. Chris Gerick moved and Bubba Galvan seconded the motion to approve the financial audit report as presented. 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. Reports to the Board (Information Item)

- A. Extra Curricular
 - 1. Athletics
 - 2. Band
 - B. Questions for campus principals about reports
 - C. Executive Director of Finance
 - D. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - E. Executive Director of Special Programs
 - F. Deputy Superintendent
 - G. Superintendent
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- A. Dr. Faulkner highlighted some upcoming athletic events. Mr. Nicholson highlighted upcoming band events as well.
 - B. There were no questions on campus principal reports.
 - C. Executive Director of Finance Brenda Poteet gave the Executive Director of Finance Report including the September 2020 Quarterly Investment Report.
 - D. Director of Curriculum, Instruction & Assessment Leslie Smith gave a report on Instructional Services including the online learning academies.
 - E. Special Programs report was in the board packet – there were no questions.
 - F. Deputy Superintendent Kevin Pitts reported on various maintenance and transportation issues including parking lot repairs, progress on the a/c unit for elementary, and SHAC and CAT team meetings.
 - G. Dr. Faulkner gave the Superintendent's report:
 - 1. Asynchronous plan – approved by TEA
 - 2. TASA/TASB virtual conference – Dr. Faulkner reminded board members to make sure to log into TASB to record their hours
 - 3. Dr. Faulkner gave an update on Remote/In Person learning – running approximately 14.33% remote instruction currently. He also gave an update on district enrollment numbers.

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

There were no questions on district purchases of supplies.

12. Consideration, discussion, and possible approval of an innovative course for CTE credit to be used at HS and TAG (Action Item)

Dr. Faulkner discussed a new potential course for TAG and HS called General Employability Skills which would qualify for CTE credit. Holly Dunham moved and Matt Penney seconded the motion to approve the course as presented. 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 a local credit course called CS MPact for qualifying HS students (Action Item)

Dr. Faulkner discussed a new potential local credit course to support IEP (Individualized Education Program) continuers until they complete their IEP's or have aged out. Trey Oakley moved and Chris Gerick seconded the motion to approve the course as presented. 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. Consideration, discussion, and possible approval of purchasing computers for the intermediate school computer refresh and computer labs (Action Item)

Bubba Galvan moved and Jeff Bradburn seconded the motion to approve the purchase of

computers for a computer refresh at the intermediate at a cost of \$84,825.24 from various vendors including Apple, Dell and 2nd Gear utilizing DIR and TIPS pricing. 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.

15. Consideration, discussion, and possible approval of leasing land on new school site for farming from October 19, 2020 to July 1, 2021 (Action Item)

Holly Dunham moved and Trey Oakley seconded a motion to lease 30 acres of land at the new school site at a fixed rent of \$1,500 for the period October 19, 2020 to July 1, 2021. 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.

16. Consideration, discussion, and possible approval of removal of old backstop and building of 30" short wall for both baseball and softball fields (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the baseball and softball wall projects with Built-Wright Construction at a cost of \$19,200. 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.

17. Consideration, discussion, and possible approval of purchasing and installing new backstop netting/poles for the baseball and softball complexes. (Action Item)

Trey Oakley moved and Chris Gerick seconded the motion to approve the baseball and softball netting projects with Texas Multi-Chem at a cost of \$49,990. 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.

18. Consideration, discussion, and possible approval of budget amendments to the 2020-2021 operating budget (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the amendment for the baseball and softball projects as presented. 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.

19. Executive Session, Govt. Code 551.071, 551.074, 551.082, and 551.0821

- A. Consultation with School District Attorney
- B. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government code 551.082 and 551.0821.
- C. Discussion of Personnel Issues and Concerns

The Board went into Executive Session at 7:10p.m. and returned at 8:22p.m. with no action taken.

20. Action arising from Executive Session (Action Item)

Jeff Bradburn made a motion to take no action at this time. The board requests Supt. Dr. Marc Faulkner initiate a new study to evaluate community opinion on dress code for CSISD and report back to the board of trustees. Trey Oakley seconded the motion. 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.

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

Cougar Kitchen Award
Called meeting for Construction Planning – October 27, 2020 6:00 PM
Possible RFQ for Construction Companies
Discussion on December Meeting

22. Adjourn (Action Item)

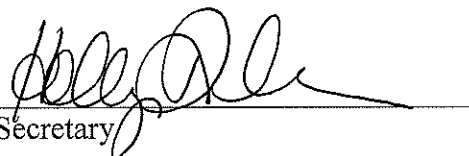
Matt Penney moved and Chris Gerick seconded the motion to adjourn the meeting Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Bubba Galvan, Matt Penney and Trey Oakley voted

in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 8:24 p.m.



President



Secretary