

**Minutes of the  
January 7, 2021 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 Thursday, January 7, 2021. Superintendent Dr. Marc Faulkner met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, and Matt Penney. Trey Oakley was not present.

**1. Call to Order**

President Rick Hines called the meeting to order at 4:11 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**

Prayer was given by Chris Gerick.

**3. Presentation by Construction Companies**

Presentations by the construction companies were given in the following order:

Lee Lewis Construction, Inc  
Jackson Construction  
Core Construction  
BWC Education

**4. Executive Session, Govt. Code 551.074 and 551.071**

The Board went into Executive Session at 8:36 pm and returned at 10:09 pm with no action taken.


**5. Consideration, discussion, and possible approval of ranking the construction companies and authorizing the superintendent to negotiate a contract with the top ranked company (Action Item)**

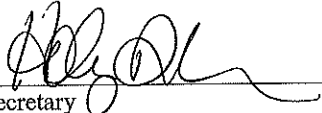
Jeff Bradburn made the motion and Holly Dunham seconded the motion to rank the construction companies in the following order: (1) BWC Education, (2) Core Construction, (3) Lee Lewis Construction, and (4) Jackson Construction and to authorize the superintendent to start negotiations with the top ranked firm, BWC Education. Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham and Matt Penney voted in favor of the motion. Rick Hines abstained.

**6. Adjourn (Action Item)**

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

The meeting was adjourned at 10:10 p.m.

  
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President

  
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Secretary