

**Minutes of the  
December 10, 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 Thursday, December 10, 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 6:00 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 Jeff Bradburn.

**3. Presentation of Design Development of New Elementary School by Claycomb and Associates (Information Item)**

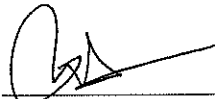
Bo Ledoux and Aron Lee with Claycomb & Associates presented design development documents for the new elementary school.

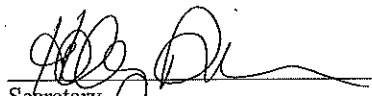
**4. Consideration, discussion, and possible approval of design development documents for the new elementary school (Action Item)** Trey Oakley moved and Holly Dunham seconded the motion to approve design development document for the new elementary school. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

**5. Adjourn (Action Item)**

Matt Penney moved and Bubba Galvan 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 6:54 p.m.

  
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President

  
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Secretary