

**Minutes of the
November 16, 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, November 16, 2020. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, Executive Director of Special Programs Lisa Howard, Max Rutherford, Lath Boykin, Heather Jenkins, Kristen Dutschmann and Rob Rogers met with the following trustees: Rick Hines, Jeff Bradburn,, Holly Dunham, Bubba Galvan, Matt Penney and Trey Oakley. Trustee Chris Gerick was not in attendance.

1. Call to Order

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

The prayer was led by Trey Oakley.

3. Pledge of Allegiance

The pledge was led by Dr. Faulkner.

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

Attitudes and actions drive change for significant improvement.

Rick Hines read the statements.

5. Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Kelly Barak
- b. Secondary Faculty Member of the Month – Janice Needham
- c. Staff Member of the Month – Tabitha Hymel
- d. Cougar Kitchen of the Quarter – China Spring Middle School

Dr. Faulkner presented the faculty and staff member awards of the month to Kelly Barak and Janice Needham. Due to COVID quarantine, Tabitha Hymel was unable to attend and will be presented her award at a future board meeting. Dr. Faulkner also recognized the China Spring Middle School as the Cougar Kitchen of the Quarter.

6. Public Comment

There was no public comment.

7. Reports to the Board (Information Item)

- A. Extra Curricular
 - 1. Athletics
 - 2. Band
 - 3. FFA
 - 4. FCCLA – Macayla Kelly
- 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

- A. Mr. Nicholson highlighted student band successes. Coach Bell highlighted athletic successes. Other reports were in the board book.
- B. Campus principals highlighted campus successes.
- C. Executive Director of Finance Brenda Poteet gave the Executive Director of Finance Report.
- D. The Curriculum, Instruction & Assessment report was in the board book.
- E. Executive Director of Special Programs Lisa Howard reported on Special Ed issues including growth in Special Ed enrollment.
- F. Deputy Superintendent Kevin Pitts reported on various maintenance and transportation issues, parent/community involvement, and food service issues.
- G. Dr. Faulkner gave the Superintendent's report:
 - 1. China Spring Bond Action Committee – had 3rd meeting; will meet again in January; bond election in May 2021
 - 2. China Spring Cares – Dr. Faulkner discussed rezoning land which was formerly the site of the administration building on Sylvia street and the possibility of leasing that land to China Spring Cares for a future site.
 - 3. Dr. Faulkner noted that the district sent out a Dress and Grooming Survey recently and hopes to have the results for the board in January.

8. Consideration, discussion, and possible approval of the minutes from the October 19, 2020 regular board meeting and the October 27, 2020 Special board meeting (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the minutes from the regularly scheduled board meeting held on October 19, 2020 and the special meeting held on October 27, 2020. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

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

There were no questions on district purchases of supplies.

10. Consideration, discussion, and possible approval of a prevailing wage rate for construction projects in 2021 (Action Item)

Bubba Galvan moved and Trey Oakley seconded the motion to approve a prevailing wage rate schedule for construction projects in 2021 as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

11. Consideration, discussion, and possible approval of passing a resolution to assign the unassigned fund balance funds (Action Item)

Dr. Faulkner discussed a Resolution to Commit \$3,500,000 of the current \$9.9 million Unassigned Fund Balance for future construction, transportation and technology purposes. Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the resolution as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible approval of the Regular December, January, February and March school board meetings (Action Item)

Dr. Faulkner made a recommendation to not have a December board meeting and to move the January, February, and March board meetings to the 4th Monday of the month to avoid school holidays on the calendar. Holly Dunham moved and Matt Penney seconded the motion to approve the board meeting schedule as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

The board opted to take items 13 & 14 out of order.

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

School Board Appreciation Festivities
 Public Hearing on the Annual Performance Report
 Call for an Election of the Board of Trustees
 Superintendent's Contract and Benefits Package
 (Not Agenda Items -- 2 called meetings in December for construction)

The board returned to agenda item 13.

13. Executive Session, Govt. Code 551.074

The Board went into Executive Session at 6:51 p.m. and returned at 8:13p.m.

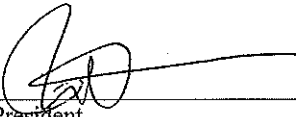
14. Action arising from Executive Session (Action Item)

No action taken


16. Adjourn (Action Item)

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

The meeting was adjourned at 8:14 p.m.



President



Secretary