

**Minutes of the
December 3, 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 3, 2020. Superintendent Dr. Marc Faulkner met with the following trustees: Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney. Bubba Galvan was not present.

1. Call to Order

President Rick Hines called the meeting to order at 5:07 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. Executive Session, Govt. Code 551.074

- A. Consideration, discussion, and possible approval of teacher contracts for the 2020-2021 school year (Action Item)

There was no Executive Session

Jeff Bradburn moved and Holly Dunham seconded the motion to approve employment agreements to hire Dena Gamble/K and Stephanie Garcia/K thru end of current 2020-2021 school year. Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

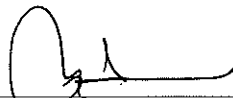
4. Consideration, discussion, and possible approval of selecting CMAR firms to interview (Action Item)

Trey Oakley moved and Matt Penney seconded the motion to interview Core Construction, Jackson Construction, Lee Lewis Construction and BWC Education Group. Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

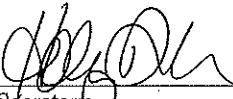
5. Adjourn (Action Item)

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

The meeting was adjourned at 5:39 p.m.



President



Secretary