

**Minutes of the
May 10, 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 Monday, May 10, 2021. Superintendent Dr. Marc Faulkner, Deputy Superintendent Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook and Executive Director of Finance Brenda Poteet met with the following trustees: Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney. Trustee Bubba Galvan was absent.

1. Call to Order

President Rick Hines called the meeting to order at 6:00p.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 Officer Shanna Sanders.

4. Public Comment

There was no public comment.

5. Consideration, discussion, and possible approval of a resolution canvassing the returns and declaring the election results of the May 1, 2021 school board and bond election and other matters in connection therewith (Action Item)

Karen Holder, Election Judge, presented the results of the election held on May 1, 2021. For Place 4, there were 2 candidates. The winner for Place 4, Trey Oakley, received 804 votes, while his opponent Ethan Painter received 161 votes. Jeff Bradburn received 869 votes for place 5 and ran unopposed. There were 2 bond propositions on the ballot. Proposition A passed with 736 votes for and 317 votes against. Proposition B passed with 689 votes for and 364 votes against. Holly Dunham moved and Matt Penney seconded the motion to adopt a resolution canvassing the returns and declaring the results of the bond election as presented. Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

6. Consideration, discussion, and possible approval of a financing plan for the issuance of Unlimited Tax School Building Bonds, Series 2021 (Action Item)

Victor Quiroga, with Specialized Public Finance, made a presentation of a plan and timeline for the issuance of the newly approved bonds. Jeff Bradburn made a motion and Chris Gerick seconded the motion to approve the financing plan for the issuance of Unlimited Tax School Building Bonds, Series 2021. Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

7. Consideration, discussion, and possible approval of 100% construction documents for the new elementary campus (Action Item)

Aron Lee with Claycomb presented an overview of the construction drawings for the new elementary campus. Trey Oakley made a motion and Matt Penney seconded the motion to approve the 100% construction documents as submitted. Rick Hines, Jeff Bradburn, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

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

A. Consultation with school district attorney

B. Consideration, discussion, and possible action regarding a Level 3 employee appeal (Employee A) in accordance with Texas Government Code 551.071, 551.074, 551.082, and 551.0821. (Action Item)

C. Consideration, discussion, and possible action regarding a Level 3 employee appeal (Employee B) in accordance with Texas Government Code 551.071, 551.074, 551.082, and 551.0821. (Action Item)

The Board went into executive session at 6:29p.m. to discuss Item B - the appeal for Employee A and returned at 8:40p.m.

9. Action arising from Executive Session (Action Item) – Employee A

B. Jeff Bradburn moved and Holly Dunham seconded the motion to uphold the Level 2 decision for Employee A. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick and Trey Oakley voted in favor of the motion. Matt Penney abstained. The motion carried 5-0-1.

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

The Board returned to executive session at 8:41p.m. to discuss Item C - the appeal for Employee B and returned at 9:54p.m.

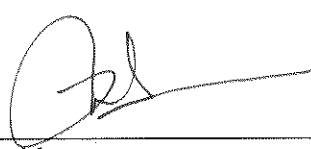
9. Action arising from Executive Session (Action Item) – Employee B

C. Jeff Bradburn moved and Holly Dunham seconded the motion to uphold the Level 2 decision for Employee B. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick and Trey Oakley voted in favor of the motion. Matt Penney abstained. The motion carried 5-0-1.

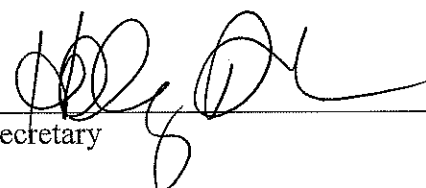
10. Adjourn (Action Item)

Trey Oakley moved and Matt Penney 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 9:55p.m.



President



Secretary