

**Minutes of the
April 19, 2021
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, April 19, 2021. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, Executive Director of Special Programs Lisa Howard, Director of Curriculum, Assessment and Instruction Leslie Smith, Max Rutherford, Lath Boykin, Heather Jenkins, Kristen Dutschmann and Rob Rogers met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Matt Penney and Trey Oakley.

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 Chris Gerick.

3. Pledge of Allegiance

The pledge was led by Leslie Smith.

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

Empowered and purpose driven leaders are vital at every level.

Rick Hines read the statements.

5. Staff Recognition - Faculty & Staff Members of the Month

- a. Elementary Faculty Member of the Month – Shane Allen
- b. Secondary Faculty Member of the Month – Sarah Shipp
- c. Staff Member of the Month – Ashley Ellis

Dr. Faulkner presented the faculty and staff member awards of the month to Shane Allen, Sarah Shipp and Ashley Ellis.

6. Public Comment

There was no public comment.

7. Consideration, discussion, and possible approval of the minutes for the March 22, 2021 regularly scheduled board meeting. (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the minutes from the March 22, 2021 regular school board meeting. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

7. Reports to the Board (Information Item)

- A. Extra Curricular
 1. Athletics
 2. Band
 3. FFA
- B. Principal Reports
- C. Technology Department Report
- D. Executive Director of Finance

- E. Assistant Superintendent of Curriculum, Instruction, and Assessment
- F. Executive Director of Special Programs
- G. Deputy Superintendent
- H. Superintendent

- A. The athletic report was included in the board book. Mr. Nicholson highlighted band successes and happenings. The FFA report was in the board book as well.
- B. Campus principals reported on campus events and successes.
- C. The technology report was in the board book.
- D. Executive Director of Finance Brenda Poteet gave the Executive Director of Finance Report including the Quarterly Investment Report for the period ended March 31, 2021.
- E. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook gave an update on testing and professional development.
- F. Executive Director of Special Programs Lisa Howard reported on Special Ed issues.
- G. Deputy Superintendent Kevin Pitts reported on various maintenance, human resources, and food service issues.
- H. Dr. Faulkner gave the Superintendent's report:
 1. Resignations – Lath Boykin (MS Principal), Brittany Brown (MS Asst Principal), Angela Hansen (2nd), Sara Harris (5th), Kristi Hiland (1st), Brooke Jackson (6th), Claire Rodgers (8th), and Kyle White (HS Life Skills)
 2. Bond Elections – Early voting started today and runs through April 27th. Election Day is Saturday, May 1st.
 3. Land rezoning – Land from old Admin site is being rezoned for commercial use – on docket for April 27th zoning meeting and May 18th City Council meeting.

9. Report on the Student Health Advisory Committee (SHAC) yearly meetings and possible recommendations (Information Item)

Dr. Pitts made a short presentation on the Student Health Advisory Committee yearly meetings and recommendations for next year.

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

There were no questions on district purchases of supplies.

11. Executive Session, Govt. Code 551.074

- A. Consideration, discussion, and possible approval of probationary contracts for new employees for the 2021-2022 school year (Action Item)**
- B. Consideration, discussion, and possible approval of teacher, nurses, librarian, and counselor contracts for the 2021-2022 school year (Action Item)**
- C. Consideration, discussion, and possible termination of a probationary contract for an elementary school teacher and an intermediate school teacher at the end of the 2020-2021 school year (Action Item)**

The Board went into executive session at 7:17p.m. and returned at 9:02p.

12. Action arising from Executive Session (Action Item)

- A. Dr. Faulkner recommended the following probationary contracts – Colleen Croft(Int Music), Rachel Carter (HS Math), Jeanine Foley (2nd), Jessica Guinn (3rd), Rebecca Nelson (2nd), Brittany Ringo (PreK), Sarah Symank (2nd), and Madison Talbert (HS Life Skills). Bubba Galvan moved and Chris Gerick seconded the motion to approve the contracts as submitted. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.
- B. Dr. Faulkner presented the lists of contracts for returning staff members. Trey Oakley moved and Jeff Bradburn seconded the motion to approve the contracts as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.
- C. Dr. Faulkner recommended the termination of probationary contracts for Karen Earwood and LaSheka Day effect the end of the 2020-2021 contract. Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the termination of the contracts as submitted. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. Matt Penney abstained. The motion carried with 6 votes for, 1 abstaining.

13. Consideration, discussion, and possible approval of the Instructional Materials Allotment certification form for the 2021-2022 school year. (Action Item)

Trey Oakley moved and Holly Dunham seconded the motion to approve the Instructional Materials Allotment certification form as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of purchasing one 24 passenger school bus with wheel chair lift. (Action Item)

Holly Dunham moved and Chris Gerick seconded the motion to approve the purchase of one 24 passenger school bus with wheel chair lift from Rush Bus for \$73,321 utilizing an approved contract with BuyBoard. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Matt Penney and Trey Oakley voted in favor of the motion. The motion carried unanimously.

15. Discussion of future agenda items (Information Item)

- 1.) Approve contracts of new hires for the 2021-2022 school year.
- 2.) Budget Update
- 3.) Reorganize the board
- 4.) Called Meeting to Canvas the Election (Within 10 days of election)
- 5.) Called Meeting to Approved Food Service Contract (April 29th or 30th)

16. Adjourn (Action Item)

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

The meeting was adjourned at 9:15 p.m.

President

Secretary