

**Minutes of the
June 28, 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, June 28, 2021. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Executive Director of Finance Brenda Poteet, and Max Rutherford met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley. All six board members were present as Place 7 is currently vacant.

1. Call to Order

Rick Hines called the meeting to order at 6:01 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 Jeff Bradburn.

3. Pledge of Allegiance

The pledge was led by Officer Michael Fray.

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. Public Comment

There was no public comment.

6. Consideration, discussion, and possible approval of the minutes for the May 17, 2021 regularly scheduled board meeting and the June 1, 2021 called board meeting. (Action Item)

Holly Dunham moved to accept the minutes for the May 17, 2021 board meeting and June 1, 2021 called board meeting as presented. Trey Oakley seconded the motion. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

7. Reports to the Board (Information Item)

- A. Questions on Principal Reports
- B. Executive Director of Finance
- C. Assistant Superintendent of Curriculum, Instruction, and Assessment
- D. Executive Director of Special Programs
- E. Deputy Superintendent
 - 1. Presentation of ESSER III, Use of Funds Plan, and Return to In-Person Instruction and Continuity of Service Plan (RIPICS)
 - 2. Presentation of ESSA (Title I, II, III, IV, Carl Perkins)
- F. Superintendent
 - 1. Resignations
 - 2. Retirements
 - 3. Report on hires made for the 2021-2022 school year since June 1, 2021.

- A. There were no questions on Principal Reports.
- B. Executive Director of Finance Brenda Poteet gave the Executive Director of Finance Report.

- C. The board report for the Assistant Superintendent of Curriculum, Instruction & Assessment was in the book and there were no questions.
- D. The board report for the Executive Director of Special Programs was in the book and there were no questions.
- E. Deputy Superintendent Kevin Pitts made 2 presentations:
 - a. Dr. Pitts shared a PowerPoint on the ESSER III grant – including the Use of Funds Plan and the RIPICS (Return to In-Person Instruction and Continuity of Service Plan). The grant application will be submitted this week.
 - b. Dr. Pitts shared a PowerPoint on the District’s Federal Funding including ESSA and IDEA B funds – highlighting the allotments received and the uses of the funds.
- F. Dr. Faulkner gave the Superintendent’s report:
 - 1. Resignations – Jennifer Cavezza (3rd), Jill Fisher (HS Life Skills), Lindsey McLean (HS SS/Coach), Alicia Ross (MS ELAR), Jimmy Ross (Int AP), Bailee Starr (MS Life Skills), Lisa Truett (Diag), Andrea Clifton (HS Counselor), April Bryan (HS Art), Chelsea Fewell (Ag), Janice Needham (Choir), Jenny Hale (4th), Alex Londenberg (2nd), Alicia Pulcine (HS Spanish), Josh Hollingsworth (MS Hist/Coach), Angela Springer (Int Nurse)
 - 2. Retirements – Suzanne Thurman (6th), Mike Loudermilk (MS Band)
 - 3. New Hires – Katie Bajer(Innovation Spec), Demetrius Ellis(Int AP), Desiree Matthews(Diag), Millicent Ross (3rd), Jarratt Shipp(HS AP), Erica Harter (SpEd Transition), Jennifer Nelken (MS ELAR), Payton Odom (HS History/Coach), Romilly Gardner (3rd), Sarah Shiels (HS Counselor), Stephen McLanahan (4th), Tami Bott (HS Band), Valerie Estrada (MS AIS), Cherri Briggs (HS/MS Behavior), Kameran Beaty (2nd), Kyndal Sligh (HS Ag), Romina Villasenor(HS Spanish).
 - 4. Food Service – Dr. Faulkner informed the board of the SSO (Seamless Summer Option) funding that will be available next year and will allow all students to eat breakfast and lunch for free regardless of their free/reduced/paid status.
 - 5. Construction update – Dr. Faulkner noted that the construction at the new Elementary site is making some progress and regular construction updates will start at the next board meeting.

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

A. Consultation with School District Attorney in accordance with Texas Governmental Code 551.071

B. Consideration, discussion, and possible action regarding a Level 3 student/parent appeal (Student A) in accordance with Texas Government Code 551.082 and 551.0821 (Action Item)

The Board went into executive session at 6:46p.m.and returned at 9:44p.m.with no action taken.

9. Action arising from Executive Session (Action Item)

B. Jeff Bradburn made a motion to find in favor of the grievance and Trey Oakley seconded the motion. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

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

There were no questions on district purchases of supplies.

11. Consideration, discussion, and possible approval of budget amendments for the 2020-2021 operating budget (Action Item)

Chris Gerick moved and Bubba Galvan seconded the motion to approve the budget amendments for the 2020-2021 operating budget as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible approval of amending board policy EIC (LOCAL) (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve amending board policy EIC(LOCAL) as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of a food service provider for the 2021-2022 school year (Action Item)

Trey Oakley moved and Holly Dunham seconded the motion to approve the contract with Sodexo as the district's Food Service Provider for 2021-2022 school year. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of a Resolution of the Board Regarding ESSER III and Policy CB(LOCAL) (Action Item)

Trey Oakley moved and Chris Gerick seconded the motion to approve the Resolution of the Board Regarding ESSER III and Policy CB(LOCAL) as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

15. Budget workshop and overview of the 2021-2022 operating budget and preparation (Information Item)

Ms. Poteet presented highlights of the 2020-2021 budget.

16. Consideration, discussion, and possible approval of adopting a new salary scale for teachers, nurses, librarians, counselors as well as pay raises for other staff as presented (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve the new salary scale and pay raises as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of a resolution providing for the defeasance and calling for redemption certain currently outstanding district obligations; delegating to certain district officials and staff the authority to effectuate matters incident and related thereto (Action Item)

Chris Gerick moved and Bubba Galvan seconded the motion to approve the resolution providing for the defeasance and calling for redemption of certain currently outstanding district obligations and designating to certain district officials and staff the authority to effectuate matters incident and related thereto as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

18. Consideration, discussion, and possible approval of adopting the 2021-2022 operating budget (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the 2021-2022 operating budget as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

19. Executive Session, Govt. Code 551.074

A. Discussion of Personnel

The Board went into executive session at 10:08p.m. and returned at 10:54p.m. with no action taken.

20. Action arising from Executive Session (Action Item)

There was no action taken.

21. Consideration, discussion, and possible approval of the new dress code for China Spring ISD (Action Item)

Trey Oakley moved and Bubba Galvan seconded the motion to approve the new dress code for China Spring ISD as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

22. Consideration, discussion, and possible approval of our yearly Microsoft Windows and Office Agreement for the 2021-2022 school year (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the purchase of our yearly Microsoft Windows and Office Agreement at a cost of \$20,626.00 as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, and Trey Oakley voted in favor of the motion. The motion carried unanimously.

23. Discussion of future agenda items (Information Item)

Report on employees hired since June board meeting
Approval of the District Improvement Plan
Approval of the Student Code of Conduct
Review of the Campus Student Handbooks

Possible Approval of Delinquent Tax Attorney Contract – Linebarger, Goggan, Blair & Sampson
LLP for property value study
Nominate a delegate and alternate for TASA/TASB
Possible selling of the bonds

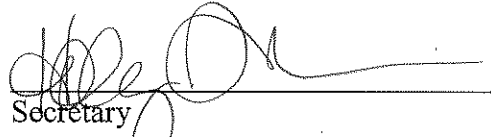
24. Adjourn (Action Item)

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

The meeting was adjourned at 11:02 p.m.



President



Secretary