

**Minutes of the
June 1, 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 Tuesday, June 1, 2021. Superintendent Dr. Marc Faulkner and Deputy Superintendent Kevin Pitts met with the following trustees: Rick Hines, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney. Trustee Jeff Bradburn was not present at the meeting.

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 Chris Gerick.

3. Public Comment

There was no public comment.

4. Consideration, discussion, and possible approval of the GMP for the elementary school project (Action Item)

Trey Oakley moved and Chris Gerick seconded the motion to approve a \$34,340,810 Guaranteed Maximum Price for the Elementary School project as presented. Rick Hines, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

5. Consideration, discussion, and possible approval of hiring teachers and administrators for the 2021-2022 school year. (Action Item)

A. Dr. Faulkner recommended the following probationary contracts – Amy Gregory (5th), Carroll Reeser (6th), Mary Duske (3rd), Scharla Pogue (MS ELAR), and Stefanie Mena (SLP). Holly Dunham moved and Bubba Galvan seconded the motion to approve the contracts as presented. Rick Hines, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

B. Dr. Faulkner recommended Dr. Nick Smith for a 2 year administrator contract as the MS Principal. Bubba Galvan moved and Matt Penney seconded the motion to approve the contract as presented. Rick Hines, Bubba Galvan, 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 authorizing the superintendent to offer contracts for the remainder of the 2021 hiring season (Action Item)

Holly Dunham moved and Matt Penney seconded the motion to approve the authorization for the superintendent to offer contracts for the remainder of the 2021 hiring season. Rick Hines, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

7. Adjourn (Action Item)

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

The meeting was adjourned at 6:34p.m.



President



Secretary