

**Minutes of the
August 30, 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, August 30, 2021. Superintendent Dr. Marc Faulkner and Deputy Superintendent Kevin Pitts met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Trey Oakley and Travis Louge.

1. Call to Order

President Rick Hines called the meeting to order at 5:31p.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

The pledge was led by Dr. Marc Faulkner.

4. Public Comment

There was no public comment.

5. Executive Session, Govt. Code 551.071, 551-074 and 551.129

- A. Pursuant to Section 551.071 and 551.129 of the Texas Government Code, consultation with the District's attorney concerning termination of a certified educator's term contract.
- B. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding personnel matters, including the proposed termination of the 2021-2022 term contract of teacher/coach K. Lamadrid.

6. Action arising from Executive Session (Action Item)

No action taken.

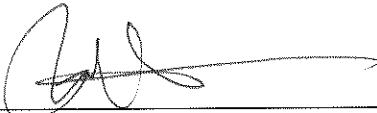
7. Consideration, discussion, and possible approval of the superintendent's recommendation to propose termination of the 2021-2022 term contract of teacher/coach Kenneth Lamadrid (Action Item)

Holly Dunham moved and Bubba Galvan seconded the motion to approve the termination of 2021-2022 term contract of teacher/coach Kenneth Lamadrid. Rick Hines, Holly Dunham, Jeff Bradburn, Bubba Galvan, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

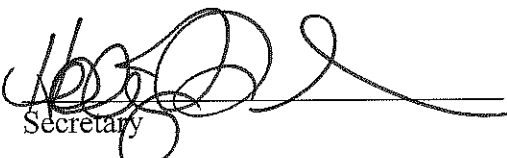
7. Adjourn (Action Item)

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

The meeting was adjourned at 5:33p.m.



President



Secretary