

**Minutes of the
September 20, 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, September 20, 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, Nickolas Smith, Rob Rogers, Heather Jenkins and Kristin Dutschmann met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, and Trey Oakley. Trustees Bubba Galvan, Chris Gerick, and Travis Louge were not present at the beginning of the meeting. Trustees Chris Gerick and Travis Louge arrived at 6:04p.m. during the Staff Recognition presentation - Item #5.

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 Trey Oakley.

3. Pledge of Allegiance

The pledge was led by Josh Gregory.

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

All students can reach their greatest potential by becoming independent, productive, life-long learners.

Rick Hines read the statements.

5. Staff Recognition

Dr. Faulkner presented staff recognition plaques to Faculty and Staff members of the month: Pam Gallagher, Elementary Faculty; and Suzanne Frazier, Staff member. Justin Lambright, Secondary Faculty, could not attend the meeting but will be presented his plaque at an upcoming staff meeting.

Trustees Chris Gerick and Travis Louge arrived during this item at 6:04p.m.

6. Public Comment

There was no public comment.

7. Consideration, discussion, and possible approval of the minutes from the August 16, 2021 Regular School Board Meeting and the August 30, 2021 Called School Board Meeting (Action Item)

Holly Dunham moved and Travis Louge seconded the motion to accept the minutes for the August 16, 2021 Regular Board meeting and the August 30, 2021 Called Board meeting as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

8. Reports to the Board (Information Item)

A. Extra-curricular/student organizations

1. Athletics
2. Band
3. FFA

- B. Campus Principals
- C. Director of Technology Quarterly 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
 - 1. Construction Report
 - 2. Linebarger, Goggan, Blair, & Sampson LLP
 - 3. TASA/TASB Convention

- A. Coach Gregory presented his report on Athletic happenings. Mr. Nichelson reported on band preparations and upcoming performances/contests. FFA report was in the book.
- B. Principals highlighted campus happenings for the start of the school year.

The Board took a short break from 6:23 – 6:32p.m. due to technical difficulties with the Board Book. Chris Gerick and Travis Louge left the meeting at 6:32p.m.

- C. Director of Technology Raymond Medina gave an overview of the technology department happenings for the last quarter.
- D. Executive Director of Finance Brenda Poteet presented the Executive Director of Finance Report.
- E. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook presented a report on happenings in the Curriculum and Instruction area.
- F. Executive Director of Special Programs Lisa Howard highlighted information in her report.
- G. Deputy Superintendent Kevin Pitts highlighted happenings in maintenance, transportation, community/parent engagement, Federal Programs, and food service areas.
- H. Dr. Faulkner gave the Superintendent's report:
 - 1. Construction Report – postponed to item #15
 - 2. Dr. Faulkner noted that tax attorneys Linebarger, Goggan, Blair & Sampson had prepared a report on Property Tax Valuation Services.
 - 3. TASA/TASB convention coming this weekend

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

There were no questions on district purchases of supplies.

10. Consideration, discussion, and possible approval of the 2021-2022 campus Attendance Review Committees (Action Item)

Dr. Faulkner presented the following staff members for the 2021-2022 Campus Attendance Review Committees:

Elementary – Jeremy Gilbert or Zabrina Lard, Meagan O'Neal, Becca Bilz or Melissa Headrick and Officer Buwalda

Intermediate – Demetrius Ellis, Officer Fray, and Krystal Tice

Middle School – David Ellis, Brooke Bartee, student's teacher, and the SRO

High School – Jarratt Shipp, Shanna Sanders, Haily Rambo, and Megan Harvey, Sara Shiels, or Jami Bihl

Annex – Rob Rogers, Kendra Tatsch, Melissa Cain, Suzanne Frazier, and Shannon Roberts

Chris Gerik and Travis Louge returned at 7:12p.m.

Trey Oakley moved and Holly Dunham seconded the motion to accept the 2021-2022 Campus Attendance Review Committees as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

11. Consideration, discussion, and possible approval of the 2021-2022 Campus Improvement Plans (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve the five 2021-2022 Campus Improvement Plans as submitted. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

12. Consideration, discussion, and possible review and approval of the district investment policy CDA (local) and reviewing investment strategies of the district (Action Item)

Holly Dunham moved and Travis Louge seconded the motion to approve the district investment policy and investment strategies as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval to grant the 4-H organization extracurricular status and possible approval of appointment of McLennan County Extension Staff to status of adjunct faculty of China Spring ISD (Action Item)

Chris Gerick moved and Trey Oakley seconded the motion to grant the 4-H organization extracurricular status and approve the appointment of McLennan County Extension Staff to status of adjunct faculty of China Spring ISD as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of purchasing the high school and middle school new devices in our annual computer refresh program (Action Item)

Travis Louge moved and Chris Gerick seconded the motion to approve the purchase of teacher/staff computers, hubs, and licensing from Dell and Apple at a combined cost of \$113,311.79 using DIR pricing. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of Design for proposition B of the 2021 bond election and approval to proceed with construction documents (Action Item)

Jason Crutcher with BuiltWright Construction presented an update on progress on the new Elementary school. Bo Ledoux with Claycomb presented an overview of the proposed Design for the Gymnasium and VoAg improvements from Part B of the 2021 Bond Election.

Holly Dunham moved and Jeff Bradburn seconded the motion to approve Design for proposition B of the 2021 bond election and give approval to proceed with construction documents. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

16. Executive Session, Govt. Code 551.074

The Board went into executive session at 8:13p.m. and returned at 9:22p.m. with no action taken.

17. Action arising from Executive Session (Action Item)

There was no action taken.

18. Consideration, discussion, and possible approval of amending board policy FFAC (local) (Action Item)

Jeff Bradburn moved and Chris Gerick seconded the motion to amend board policy FFAC (local) regarding the use of epinephrine in the case of anaphylaxis as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

19. Consideration, discussion, and possible approval of Renaissance Star Math and Star Reading Universal Screener (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the purchase of Renaissance Star math and Star Reading Universal Screener at a cost of \$22,644.75. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

20. Consideration, discussion, and possible approval of a waiver for the use of a non-commissioner adopted 7th grade reading instrument (Action Item)

Holly Dunham moved and Travis Louge seconded the motion to approve the use of a non-commissioner adopted 7th grade reading instrument (Renaissance Math & Reading) as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Chris Gerick, Trey Oakley and Travis Louge voted in favor of the motion. The motion carried unanimously.

21. Discussion of future agenda items (Information Item)

313 Presentation and acceptance
FIRST Rating and Public Hearing
District Audit from Pattillo, Brown, & Hill
Possible Bus purchase

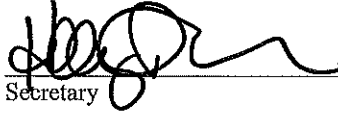
22. Adjourn (Action Item)

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

The meeting was adjourned at 9:30p.m.



President



Secretary