

**Minutes of the
November 15, 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, November 15, 2021. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Poteet, Director of Curriculum, Assessment and Instruction Leslie Smith, Max Rutherford, Nickolas Smith, Rob Rogers, Kristin Dutschmann and Heather Jenkins met with the following trustees: Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Trey Oakley and Travis Lounge.

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 Elementary Students in attendance.

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

Attitudes and actions drive change for significant improvement.

Rick Hines read the statements.

5. Staff Recognition

Dr. Faulkner presented staff recognition plaques to Keima Zapata, Elementary Faculty Member of the Month and Hayley Wollard, Staff Member of the Month. Tyler Beatty, Secondary Faculty Member of the Month, was unable to attend and will be presented his award at a campus meeting. Dr. Pitts and MaryAnn Kaminski presented Fay Hudgins, Intermediate cafeteria manager, with the Kitchen of the Quarter award for the Intermediate School.

6. Public Comment

There was no public comment.

7. Consideration, discussion, and possible approval of the minutes from the October 18, 2021 regular school board meeting (Action Item)

Travis Lounge moved and Trey Oakley seconded the motion to accept the minutes for October 18, 2021 regular board meeting as presented. Rick Hines, Jeff Bradburn, Holly Dunham, Bubba Galvan, Chris Gerick, Trey Oakley and Travis Lounge 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
4. FCCLA

B. Campus Principals

C. Executive Director of Finance

D. Assistant Superintendent of Curriculum, Instruction, and Assessment

E. Executive Director of Special Programs

F. Deputy Superintendent

G. Superintendent

1. Construction Update
2. Food Service Newsletter

A. Coach Gregory presented his report on Athletic successes and upcoming events. Mr. Nicholson reported on the band's recent 6th place finish at the state UIL contest and other band happenings. Kristie Garrett reported on FFA happenings. FCCLA officer Isabel Palacios reported on convention/leadership conference happenings.

B. Principals highlighted campus happenings.

C. Executive Director of Finance Brenda Poteet presented the Executive Director of Finance Report.

D. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook presented a report on happenings in the Curriculum and Instruction area.

E. The report for the Executive Director of Special Programs was in the board book.

F. Deputy Superintendent Kevin Pitts highlighted happenings in maintenance, transportation, community/parent engagement, and food service areas.

G. Dr. Faulkner gave the Superintendent's report:

1. Construction Report – representatives from Claycomb and BWC Education gave an update on the Elementary construction.
2. Dr. Faulkner pointed the board to the Food Service newsletter that was included in the board packet.

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

There were no questions on district purchases of supplies.

10. Presentation by Ideal Impact on electrical savings for China Spring ISD (Information Item)

James Baker with Ideal Impact made a presentation to the board of potential electricity savings for the district based on installation of new thermostats and analyzing current equipment/usage.

11. Consideration, discussion, and possible approval of adjusting meal prices for adult meals (Action Item)

Based on guidance received from ESC Region 12, we need to adjust our adult breakfast price to include an adjustment for the USDA rate of assistance. Dr. Faulkner proposed changing the rate of adult breakfast meals from \$2.35 to \$2.75 beginning January 4, 2022 at the start of the semester. Jeff Bradburn moved and Bubba Galvan seconded the motion to approve the new adult breakfast meal rate as presented. 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.

12. Consideration, discussion, and possible approval of purchasing cameras for the 15 buses we purchased last month to be installed upon arrival (Action Item)

Holly Dunham moved and Travis Louge seconded the motion to approve the purchase of 15 bus cameras from KLC Video Security at a cost of \$32,925 using TIPS coop pricing. 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.

13. Consideration, discussion, and possible approval of a resolution of votes to cast to elect McLennan County Appraisal District Board of Directors for the 2022-2023 term (Action Item)

Trey Oakley moved and Travis Louge seconded the motion to approve casting the district's 141 votes for McLennan County Appraisal Board candidate Mildred Watkins. 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.

14. Consideration, discussion, and possible approval of a resolution of votes to cast to elect Bosque County Appraisal District Board of Directors for the 2022-2023 term (Action Item)

Dr. Faulkner recommended splitting the district's 52 votes evenly among the 5 unopposed candidates – with 4 of the candidates receiving 10 votes and casting 12 votes for Harold Leigh. Jeff Bradburn moved and Chris Gerick seconded the motion to approve casting the district's 52 votes for Bosque County Appraisal Board candidates as presented. 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.

15. Consideration, discussion, and possible approval of amending the firewall purchase from a previous meeting due to only 70% of it being eligible for E-Rate (Action Item)
Chris Gerick moved and Bubba Galvan seconded the motion to approve an amendment of the approved firewall purchase from last month's meeting to increase the approved district share by \$24,047.47 to cover the portion of the firewall that is not eligible for E-Rate. 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.

16. Consideration, discussion, and possible approval of budget amendments to the 2021-2022 operating budget (Action Item)
Jeff Bradburn moved and Holly Dunham seconded the motion to approve the budget amendments as presented. 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.

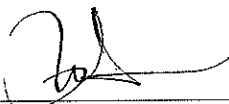
17. Executive Session, Govt. Code 551.074
The Board opted not to go into Executive Session.

18. Action arising from Executive Session (Action Item)
There was no action taken.

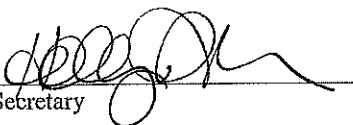
19. Discussion of future agenda items (Information Item)
No December Meeting
School Board Appreciation Festivities
Public Hearing on the Annual Performance Report
Call for an Election of the Board of Trustees
Superintendent's Contract and Benefits Package

20. Adjourn (Action Item)
Holly Dunham moved and Travis Louge 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 7:49p.m.



President



Secretary