

**Minutes of the January 28, 2022
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 Friday, January 28, 2022. Superintendent Dr. Marc Faulkner and Deputy Superintendent Dr. 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

Rick Hines called the meeting to order at 8:03 a.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. Executive Session, Govt. Code 551.074

A. Discussion of Personnel

The Board opted not to go into Executive Session.

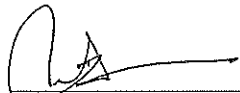
4. Consideration, discussion, and possible approval of hiring a head football coach (Action item)

Chris Gerik moved and Bubba Galvan seconded the motion to hire Coach Tyler Beaty as the head football coach. 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.

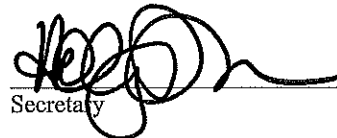
5. Adjourn (Action Item)

Holly Dunham moved and Trey Oakley 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 8:07 a.m.



President



Secretary