

**Minutes of the
January 24, 2022
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, January 24, 2022. Superintendent Dr. Marc Faulkner, Deputy Superintendent Dr. Kevin Pitts, Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook, Executive Director of Finance Brenda Potet, Executive Director of Human Resources Leslie Smith, Max Rutherford, Nickolas Smith, Heather Jenkins, and Kristin Dutschmann 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 6:02 p.m. noting that all board members were 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 Varsity Football Players in attendance at the meeting.

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

Accountability and responsibility are shared by all.

Rick Hines read the statements.

5. Staff Recognition

Dr. Faulkner presented staff recognition plaques to Emilie Downing - Elementary Faculty Member of the Month and Deborah Bennett, Staff Member of the Month. Ashley Havard - Secondary Faculty Member of the Month was unable to attend the meeting but will be presented her plaque at an upcoming staff meeting.

6. Public Comment

There was no public comment.

7. School Board Appreciation Festivities

Campus principals and district leadership presented their tokens of appreciation from their staff/students to the board members in thanks for their service to the district.

8. Consideration, discussion, and possible approval of the minutes from the November 15, 2021 regular school board meeting (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to accept the minutes for the November 15, 2021 regular board meeting 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.

9. Reports to the Board (Information Item)

A. Extra-curricular/student organizations

1. Athletics
2. Band
3. FFA

B. Campus Principals

C. Executive Director of Finance

- D. Executive Director of Special Programs
 - E. Executive Director of HR
 - F. Assistant Superintendent of Curriculum, Instruction, and Assessment
 - G. Deputy Superintendent
 - H. Superintendent
 - 1. Resignations
 - 2. Construction report
 - 3. Attendance
- A. Coach Gregory presented his report on Athletic successes – including Varsity Football winning the State Contest. He also presented State Championship plaques to be displayed on the campuses and in the admin office. Coach Gregory also reported on upcoming athletic events. Mr. Nichelson reported on band successes and events. Mr. Day reported on FFA happenings.
 - B. Principals highlighted campus happenings.
 - C. Executive Director of Finance Brenda Poteet presented the Executive Director of Finance Report including the Quarterly Investment Report for the period ended December 31, 2021.
 - D. The report for the Executive Director of Special Programs was in the board book.
 - E. Dr. Faulkner introduced the newly appointed Executive Director of HR Leslie Smith who then gave her report on HR happenings.
 - F. Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook presented a report on happenings in the Curriculum and Instruction area.
 - G. Deputy Superintendent Kevin Pitts highlighted happenings in maintenance, transportation, community/parent engagement, and food service areas.
 - H. Dr. Faulkner gave the Superintendent's report:
 - 1. Resignations – Dr. Faulkner reported on resignations from Brian Bell (Head football), Ester Boateng (HS Spanish), Josh Bolfig (Coach), David Henry (MS Math), Ron Liles (Coach), Heather Milam (HS Ag), and Natalie Ybarra (Elem Sped).
 - 2. Construction Report – Aron Lee from Claycomb gave an update on the Elementary construction.
 - 3. Dr. Faulkner discussed recent struggles with attendance due to Covid.

10. Public Hearing on the Annual Performance Report (Information Item)

Assistant Superintendent of Curriculum, Instruction & Assessment Jennifer Crook presented the Annual Performance Report.

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

There were no questions on district purchases of supplies.

12. Consideration, discussion, and possible approval of calling for a board of trustees election for May 7, 2022 (Action Item)

Dr. Faulkner noted that Place 6 (Chris Gerick incumbent) and Place 7 (Travis Louge incumbent) were up for election and packets are available at the front desk of the admin building. Bubba Galvan moved and Chris Gerick seconded the motion to approve the motion calling for a board of trustees election on May 7, 2022 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.

13. First reading of policy update 118 (Information Item)

Dr. Faulkner pointed the board to the copy of the update that was sent to them for review. Update will be approved at a future meeting.

14. Review of the CSISD Return to In-Person Instruction and Continuity of Services Plan (RIPICS) (Information Item)

Dr. Pitts reviewed the RIPICS plan which is a requirement of our ESSER grant funding. The updated plan is available online on our web page.

15. Consideration, discussion, and possible approval of purchasing new computers for our media lab at the high school (Action Item)

Jeff Bradburn moved and Travis Louge seconded the motion to approve the purchase of 30 Dell All-in-One devices from Dell at a cost of \$45,765 (DIR pricing) for the HS media lab utilizing ESSER III funds 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.

16. Consideration, discussion, and possible approval of the 2022-2027 District of Innovation Plan (Action Item)

Holly Dunham moved and Trey Oakley seconded the motion to approve the 2022-2027 District of Innovation Plan 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

A. Consideration, discussion, and possible approval of superintendent contract and benefits (Action Item)

B. Discussion of Personnel

The Board went into Executive Session at 8:15 p.m. and returned at 10:14p.m.

18. Action arising from Executive Session (Action Item)

A. Superintendent Contract – Jeff Bradburn made a motion to extend Dr. Faulkner’s contract by 1 year and move his base salary to \$184,000 plus benefits at current rate. Chris Gerick seconded the motion. 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.

B. Dr. Faulkner recommended contracts for the rest of the 2022 Spring Semester for Christina Clark – Ag Teacher and Jonathon Richarme – Math Teacher. Holly Dunham moved and Trey Oakley seconded the motion to approve the contracts 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.

19. Discussion of future agenda items (Information Item)

Administrator Contracts
Consider Joint Election Agreement or Cancel Election
2022-2023 School Calendar Approval
Superintendent Evaluation
Approve Update 118

20. Adjourn (Action Item)

Travis Louge moved and Bubba Galvan 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 10:17p.m.



President



Secretary