

**Minutes of the March 2, 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 Wednesday, March 2, 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 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.

Board President Rick Hines stated we would go out of order on the agenda and go into executive session at 7:03 PM.

4. Executive Session, Govt. Code 551.074

A. Discussion of Personnel

5. Action arising from Executive Session (Action Item)

The Board returned from Executive Session at 7:56 p.m. with no action taken.


3. Consideration, discussion, and possible approval of a GMP for the Competition Gym (Action item)

Jeff Bradburn moved and Chris Gerick seconded the motion to approve a GMP to include all cost savings items presented minus the alternate drive and adding a 12' covered walkway between campuses for an all-in budget of \$17,750,000. 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.

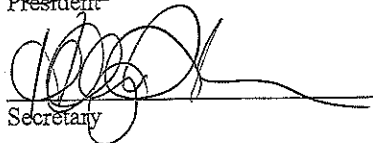
6. Adjourn (Action Item)

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 7:58 p.m.



President



Secretary