

**Minutes of the May 12, 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, May 12, 2022. Superintendent Dr. Marc Faulkner and Deputy Superintendent Dr. Kevin Pitts, and Executive Director of Special Programs 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 2:06 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 Kevin Pitts.

4. Executive Session, Govt. Code 551.0821 and 551.071

A. Texas Government Code 551.0821, discussion of a matter involving a student or that would reveal personally identifiable information of a student, including pending litigation, Student vs. China Spring Independent School District, Texas Education Agency Docket No. 067-DM-0422

B. Texas Government Code 551.071, consultation with attorney regarding pending litigation, Student vs. China Spring Independent School District, Texas Education Agency Docket No. 067-DM-0422

No action was taken in Executive Session

5. Consideration, discussion, and possible action regarding pending litigation, Student vs. China Spring Independent School District, Texas Education Agency Docket No. 067-DM-0422

Chris Gerick made a motion that the Board authorize the Superintendent to resolve the matter, Student vs. China Spring Independent School District, Texas Education Agency Docket No. 067-DM-0422, pursuant to the terms discussed in closed session, and further authorize the Superintendent to execute all documents concerning resolution of this matter. Trey Oakley seconded 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.

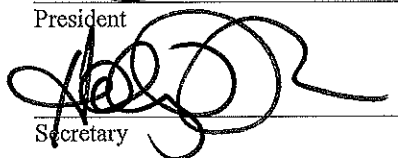
5. Adjourn (Action Item)

Trey Oakley moved and Jeff Bradburn 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 2:42 p.m.



President



Secretary