

**Minutes of the
May 14, 2018
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 Monday, May 14, 2018. Superintendent Marc Faulkner met with the following trustees: Holly Dunham and Chris Gerick. Rick Hines, Jeff Bradburn, Boyd Kent, Jeff Garrett, and Bubba Galvan were absent. For purposes of canvassing election results, two board members constitutes a quorum.

1. Call to Order

Board Member Holly Dunham called the meeting to order at 2:34 p.m. noting that a quorum of Board Trustees was present and 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. Public Comment

There was no public comment.

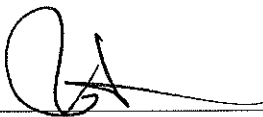
3. Canvass the Election (Action Item)

Karen Holder, Election Judge, presented the results of the election held on May 5, 2018. Trey Oakley received 275 votes for place 4 and ran unopposed. Jeff Bradburn received 287 votes for place 5 and ran unopposed. For place 7, there were 3 candidates. Joseph Grubic received 25 votes and Steve May received 121 votes, while the winner for place 7, Matt Penney, received 201 votes. Chris Gerick moved and Holly Dunham seconded the motion to approve the election results as presented. Holly Dunham and Chris Gerick voted in favor of the motion. The motion carried unanimously.

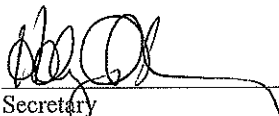
4. Adjourn

Chris Gerick moved and Holly Dunham seconded the motion to adjourn the meeting. Holly Dunham and Chris Gerick voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 2:39 p.m.



President



Secretary