

**Minutes of the
February 26, 2018
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, February 26, 2018. Superintendent Dr. Marc Faulkner, Assistant Superintendent Dr. Kevin Pitts, Executive Director of Instructional Services Jennifer Crook, Director of Special Education Cherish Hermes, Max Rutherford, Miranda Brown, Kristen Dutschman, Heather Jenkins, and Kim Coe met with the following trustees: Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan, and Boyd Kent.

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 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. Prayer

The prayer was led by Chris Gerick.

3. Pledge of Allegiance

The pledge was led by 3rd grade Student Council members of Elementary School Student Council.

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. Faculty & Staff Members of the Month

a. Elementary Faculty Member of the Month – Keri Stewart

b. Secondary Faculty Member of the Month – Kim Seale

c. Staff Member of the Month – Krystal Tice

d, Top Cougar Kitchen – November – January – China Spring High School.

Dr. Faulkner presented the faculty and staff member awards of the month to Keri Stewart, Kim Seale, and Krystal Tice.

Dr. Pitts presented the Top Cougar Kitchen award to representatives of the high school cafeteria.

6. Public Comment

School Board Candidates were introduced by Dr. Faulkner as follows:

Trey Oakley – Place 4

Jeff Bradburn – Place 5

Joseph Grubic – Place 7

Steve May – Place 7

Matt Penney – Place 7

7. Reports to the Board (Information Item)

A. Extra-curricular /student organizations

1. Athletics
 2. Band
 3. FFA
 4. FCS - FCCLA report
- B. Presentation by Elementary Staff
 - C. Questions for campus principals about reports
 - D. Executive Director of Business and Finance
 - E. Executive Director of Instructional Services
 - F. Director of Special Education
 - G. Assistant Superintendent
 - H. Superintendent
 1. Resignations and Retirements
 2. Education Foundation
 3. Candidates for Board of Trustees Election
 4. Middle School and High School Asphalt
 5. School Zone on 185
 6. Racial Profiling Report by Chief Sanders
- A. Coach Bell, Coach Stone and Coach Holder reported on sports successes and upcoming events. Band Director Marc Nicholson gave the report on band successes and upcoming events, Johnnie Day reported on FFA successes and upcoming events. FCS students gave report.
 - B. A presentation was made by the Elementary Staff.
 - C. There were no questions on campus principal reports.
 - D. In Brenda Poteet's absence, Dr. Faulkner gave the report on Business and Finance.
 - E. Executive Director of Instructional Services, Jennifer Crook presented her report.
 - F. Director of Special Education Cherish Hermes presented her report on Special Education and CTE.
 - G. Assistant Superintendent Kevin Pitts presented his report including capital expenditures plan regarding future budgeting items for the district..
 - H. Dr. Faulkner gave the Superintendent's report including: 1) Jessie Garn's resignation and retirement of Tim and Vicki Loftin, and Dena Benton. 2) Education Foundation Pride of China Spring Banquet on March 15, 2018 and Education Foundation Golf Tournament on April 20, 2018. 3.) Candidates for the Board of Trustees Election are Place 4 – Trey Oakley, Place 5 – Jeff Bradburn, Place 7 - Joseph Grubic, Steve May and Matt Penney. 4) Still working on estimate for asphalt repair for MS and HS which is under \$40,000 at this time. Cost to restripe will be additional \$20,000. 5) Chief Sanders gave update on school zone lights. 6) Chief Sanders presented the report on racial profiling.

10. Approval of minutes from the regularly scheduled board meeting held on January 15, 2018 (Action Item)

Jeff Garrett moved and Holly Dunham seconded the motion to approve the minutes from the regularly scheduled board meeting held on January 15, 2018. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

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

There were no questions.

12. Consideration, discussion, and possible approval of retainer renewal with Walsh, Gallegos, Trevino, Russo and Kyle, P.C. law firm (Action Item)

Jeff Garrett moved and Chris Gerick seconded the motion to approve the renewal of retainer in the amount of \$1000 with Walsh, Gallegos, Trevino, Russo and Kyle P.C. law firm. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

13. Consideration, discussion, and possible approval of 2018-2019 school calendar (Action Item)

Jeff Bradburn moved and Boyd Kent seconded the motion to approve the 2018-2019 school calendar. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

14. Consideration, discussion, and possible approval of reinforced concrete drive replacement between the MS and HS (Action Item)

Jeff Garrett moved and Bubbah Galvan seconded the motion to hire Mitchell Construction to replace the reinforced concrete drive the HS and MS for the amount of \$58,265.91. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

15. Consideration, discussion, and possible approval of purchasing a semi-trailer for band (Action Item)

Jeff Bradburn moved and Holly Dunham seconded the motion to approve the purchase of a semi-trailer in the amount of \$16,179.94 for the band. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

16. Consideration, discussion, and possible approval of a budget amendment to the 2017-2018 operating budget (Action Item)

Boyd Kent moved and Bubba Galvan seconded the motion to approve a budget amendment to the 2017-2018 operating budget. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

17. Consideration, discussion, and possible approval of a purchasing iPad's for the elementary using Title I funds (Action Item)

Bubba Galvan moved and Chris Gerick seconded the motion to approve the purchase of 30 iPad's and 30 iPad Pro Pencils for a total amount of \$20,700 for the elementary using Title I funds. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

18. Discussion of future agenda items for March's regular board meeting (Information Item)

1. Election Officials
2. Fencing Purchase Approval (If exceeds \$10,000)
3. MOU with McLennan County for Asphalt Work

8. Executive Session, Govt. Code 551.074

The Board went into executive session at 7:46 p.m. pursuant to the Texas Open Meeting Act, Govt. Code 551.074.

The Board returned from executive session at 9:58 p.m.

9. Action arising from Executive Session (Action Item)

No action taken.

19. Adjourn (Action Item)

Jeff Garrett moved and Bubba Galvan seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Jeff Garrett, Holly Dunham, Chris Gerick, Bubba Galvan and Boyd Kent voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 10:04 p.m.



President



Secretary