

DRAFT

Minutes of the February 24, 2014 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 24, 2014 at 6:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo; and Tracy Fisher. A quorum was present.

Notice of this meeting was posted on Friday, February 21, 2014 at 4:00 p.m.

At 6:30 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:30 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Brad Hunt; Curriculum Staff; Tamerah Ringo; Cynthia Arterbery; and Kristi Mikkelsen

The invocation was given by David Apple.

AWARDS

All State Band

All State Choir

Southwest American Choral Directors' Association Convention Honor Choir – Joshua Kim

Texas Association of Alternative Education (TAAE) Administrator of the Year Award – Ron-Marie Johnson

HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PROGRESS REPORT

Debbie Youngs, Director of Assessment, presented the Texas Academic Performance Report. The public was given the opportunity to discuss the report and provide comments. (No one came forward to comment.)

OPEN FORUM

Christopher Cass – device management

Nicole Capdevile – examples of no restriction in the school

Amit Sangani – Pinkerton Elementary

Mikki Hoffman – choice, responsibility, and paradigm shift of technology in schools

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

President Anthony Hill – Texas Public Schools Week, District Educational Improvement Council (DEIC), and North Texas Area Association of School Boards (NTAASB)

BOARD MEMBERS

Tracy Fisher – Coppell Gifted Association (CGA) and School Health Advisory Council (SHAC)

SUPERINTENDENT

Pinnacle 2020

CONSENT

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve minutes of regular Board meeting held on January 13, 2014; Team of Eight Training held on January 22, 2014; and special Board meetings held on February 3, 2014 and February 17, 2014
2. Approve Monthly Budget Amendments for 2013-2014
3. Approve Financial Report for January 2014
4. Approve Interlocal Purchasing Agreement and Resolution for participation in the Purchasing Association of Cooperative Entities (PACE)
5. Approve Interlocal Purchasing Agreement for participation in the National Joint Powers Alliance (NJPA) Purchasing Cooperative
6. Approve Coppell Middle School West safety and security enhancements

David Apple seconded the motion. The motion carried 7-0.

ACTION

Susie Kemp made a motion to adopt the 2014-2015 school boundary realignment proposal as presented. (Note: Fifth grade students would be grandfathered, but would be required to provide their own transportation. Siblings would not be grandfathered.) Thom Hulme seconded the motion. The motion carried 6-1. (Kemp, Hulme, Hill, Fisher, Barbo and Apple voted in favor. Dungan voted in opposition.)

New information regarding enrollment figures from Alexander Court and Chateaus of Coppell was given by Sid Grant.

Tracy Fisher made a motion to reconsider the adoption of the 2014-2015 school boundary realignment proposal as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Using the map projected on the screen, Sid Grant clarified the elementary counts provided by the demographer.

David Apple made a motion to approve the proposed 2014-2015 school boundary realignment as presented with the exception that the neighborhoods of Alexander Court and the Chateaus of Coppell be zoned to Pinkerton instead of Wilson. Amy Dungan seconded the motion. The motion failed 3-4. (Apple, Dungan and Barbo voted in favor. Kemp, Hill, Hulme and Fisher voted in opposition.)

A report generated by Sunguard Pentamation listing the current enrollment of elementary students in Alexander Court was presented to the Board. The Board requested additional information and proceeded to consider the remaining items on the agenda.

Judy Barbo moved that the Order calling a School Board Trustee Election on May 10, 2014 be adopted, and that the Board President be authorized to execute the Notice of Election. Amy Dungan seconded the motion. The motion carried 7-0.

David Apple made a motion to enter into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys. Judy Barbo seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to canvass the School Board Trustee election returns (for Place 4 and Place 5) at the regularly scheduled Board meeting on May 19, 2014. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual 98. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adopt changes to Board Policy DEA (LOCAL) as presented. David Apple seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adopt changes to Board Policies FFC (LOCAL) and FFG (Exhibit) as presented. David Apple seconded the motion. The motion carried 7-0.

Sid Grant provided a verified report of the number of elementary students currently enrolled in CISD residing in Alexander Court and the Chateaus of Coppell as follows:

Alexander Court: Kindergarten-1, first grade-4, second grade-2, third grade-4, fourth grade-4, and fifth grade-3 (total of 18 students)

Chateaus of Coppell: Kindergarten-4, first grade-4, second grade-2, third grade-5, fourth grade-6, and fifth grade-7 (total of 28 students)

David Apple made a motion to adopt the 2014-2015 proposed boundary realignment with the exception that the neighborhoods of Alexander Court and the Chateaus of Coppell be zoned to Pinkerton instead of Wilson. Amy Dungan seconded the motion. The motion failed 3-4. (Apple, Dungan, and Barbo voted in favor. Fisher, Hulme, Kemp and Hill voted in opposition.)

Thom Hulme made a motion to adopt the 2014-2105 school boundary alignment proposal as presented by the demographer. Tracy Fisher seconded the motion.

After further discussion, Tracy Fisher called the question. The Board President then called for a vote on the original motion to adopt the 2014-2015 school boundary realignment proposal as presented. (The motion was made by Thom Hulme and seconded by Tracy Fisher.) The motion carried 4-3. (Fisher, Kemp, Hulme and Hill voted in favor. Barbo, Dungan and Apple voted in opposition.)

Tracy Fisher made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve the administrative contracts as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:01 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary