

**DRAFT**

**Minutes of the July 28, 2014 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 28, 2014, at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice President; Thom Hulme, Secretary (arrived at 6:35 p.m.); David Apple; Amy Dungan; Judy Barbo and Tracy Fisher. A quorum was present.

Notice of this meeting was posted on July 25, 2014 at 1:00 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: Vern Edin; Kay Ryon, Assistant Secretary; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Sid Grant; Sam Farsaii; Tracey Wallace; Ron Marie Johnson; Louis Macias and Curriculum Staff

The invocation was given by Susie Kemp.

**OPEN FORUM**

John Robertson – technology in the classroom  
Shelby McGill – statement on 1:1 middle school  
Gino Rossini – 1:1 middle school

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT**

Anthony Hill – TASB Summer Leadership Institute (Fort Worth), TASB Risk Management Summer Conference, and North Texas Regional Consortium Summer Conference

**BOARD MEMBERS**

Tracy Fisher – IBM GIGAWOT

## **SUPERINTENDENT**

Nancy Garvey and Jamie Lakey gave a presentation on the Information Literacy Course.

## **CONSENT**

Items 7 and 8 were removed from the Consent Agenda for separate consideration. The Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement (Item 9) was removed from the Consent Agenda because the District did not receive the document to be approved.

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

1. Approve minutes of the regular meeting held on June 23, 2014, and special meetings held on July 1, 2014; July 8, 2014; July 9, 2014; July 10, 2014; July 15, 2014; July 16, 2014; and July 17, 2014
2. Approve monthly 2013-2014 Budget Amendments
3. Approve Financial Report for June 2014
4. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
5. Approve 2014-2015 Appraisal Calendar
6. Approve Second Appraisers for 2014-2015 for CISD created Educator Evaluation Instrument

Amy Dungan seconded the motion. The motion carried 7-0.

## **ACTION**

Tracy Fisher made a motion to approve an Interlocal Agreement with the City of Coppell for a parking addition at Town Center Elementary (Item 7). Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to approve an Interlocal Agreement with the City of Coppell regarding Coppell Middle School North Turf payment and usage (Item 8). Thom Hulme seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adopt the Coppell ISD Student Code of Conduct for the 2014-2015 school year as presented. Susie Kemp seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve changes to TASB Policy CQ (Local) – Technology Resources, as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve changes to TASB Policy FL (Local) – Student Records, as presented. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adopt the 2014-2015 District Improvement Plan as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to employ professional personnel as recommended by the Superintendent. Susie Kemp 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 8:48 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary