

DRAFT

Minutes of the December 15, 2014 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 15, 2014, at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. 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 December 11, 2014, at 9:15 a.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.

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Tamerah Ringo; John Crawford; Rhonda Carr; Barbara Sabedra; Tracey Wallace; and Dr. Sam Farsaii

The invocation was given by Amy Dungan.

AWARDS

Holiday Art Card Winner – Ipsa Dua

Columbia Scholastic Press Association Gold Medal Award – CHS Yearbook Staff

National Scholastic Press Association Awards:

6th Place Best of Show – KCBY Staff

3rd Place Best of Show – Coppell Student Media (KCBY/Sidekick)

Finalist for Online Pacemaker Award – Coppell Student Media (KCBY/Sidekick)

OPEN FORUM

No one came forward to address the Board of Trustees during the Open Forum section of the meeting.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

Anthony Hill gave a report on the Board of Trustees Continuing Education Credit. All Board members have met or exceeded the requirements for Tier 2 and Tier 3 training. President Hill also

reported on the North Texas Area Association of School Boards (NTAASB) and the YMCA Youth & Government.

BOARD MEMBERS

Reports on the Texas Association for the Talented & Gifted (TAGT) and Leadership TASB were provided by Tracy Fisher.

SUPERINTENDENT

Dr. Mike Waldrip reported on information regarding a soccer program at the middle school level. This item will be brought forth for consideration during the Board meeting in January 2015.

CONSENT

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

1. Approve minutes of the meeting held on November 17, 2014
2. Approve Monthly Budget Amendments for 2014-2015
3. Approve Financial Report for November 2014
4. Approve Quarterly Investment report for Period Ending November 30, 2014
5. Approve RFP #1405 Child Nutrition Commodity Cooperative Administrator

Tracy Fisher seconded the motion. The motion carried 7-0.

ACTION

Susie Kemp made a motion to approve the annual financial audit for the fiscal year ending August 31, 2014, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) David Apple seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to approve the Dallas County Assessor Collectors contract to collect Coppell ISD property taxes. Judy Barbo seconded the motion. The motion carried 7-0.

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

Amy Dungan made a motion to accept the new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 8:45 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary