

**DRAFT**

**Minutes of the September 24, 2012 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 24, 2012 at 6:30 p.m. in the Board Room of the Vonia White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill-President, David Apple-Vice President, Susie Kemp-Secretary, Amy Dungan, Judy Barbo and Tracy Fisher. Thom Hulme arrived at 6:38 p.m.

A quorum was present.

Notice of this meeting was posted on September 21, 2012 at 4:40 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.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace, Curriculum Staff, Campus Principals and Assistant Principals; Chad Branum; and Louis Macias

The invocation was given by Anthony Hill.

**OPEN FORUM**

Kent Moore addressed the Board of Trustees regarding a string orchestra program for CISD.

**PUBLIC HEARING**

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Kelly Penny presented information regarding the school FIRST rating for 2010-2011. No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – North Texas Area Association of School Boards (NTAASB) and the Education Foundation

## **BOARD MEMBERS**

Thom Hulme – Coppell Gifted Association

Tracy Fisher – Texas Association for Gifted and Talented

## **SUPERINTENDENT**

High Performance Schools Consortium (SB 1557) – Dr. Jeff Turner

Public Reporting of Highly Qualified Teachers and Instructional Aides – Tracey Wallace

Personnel – Tracey Wallace

College Readiness – Dr. Karen Vance

Secondary Student Satisfaction Survey – Dr. Mechelle Bryson

Fine Arts – Debbie Youngs

CISD Website Redesign – Brad Hunt and Chad Branum

## **CONSENT**

Amy Dungan made a motion to approve the following consent agenda items:

1. Approve minutes of the Public Hearing on Budget and Regular Board Meeting held on August 27, 2012, and the Team of Eight Training meeting held on September 9, 2012
2. Approve monthly budget amendments for 2012-2013
3. Approve Financial Report for August 2012
4. Approve Investment Report for Period Ending August 31, 2012
5. Adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
6. Adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
7. Approve the annual review of current performance on investments
8. Adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
9. Approve changing the date of the Regular Board Meeting from June 25, 2013, to June 17, 2013

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

**ACTION**

Tracy Fisher made a motion to approve Balfour Beatty Construction as the Construction Manager at Risk for the proposed 2013 bond election construction projects. Judy Barbo seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to adopt the CISD Campus Improvement Plans as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion as follows:

“I move that the Board adopt a tax rate of \$1.17 for the amount of taxes needed to fund maintenance and operation expenditures for the next year. I move that the Board adopt a tax rate of \$.2488 for the amount of taxes needed to service the District’s debt. I move that the property tax rate be increased by the adoption of a tax rate of \$1.4188, which is effectively a 2.95% percent increase in the tax rate, and that the accompanying Resolution setting the tax rate be passed and adopted by the Board of Trustees.”

Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve the Texas Education Agency “Request for Maximum Class Size Exception” form required by the Texas Education Code §25.112 as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

At 9:17 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 9:23 p.m., President Hill declared the Board in Open Session.

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

Thom Hulme made a motion to accept new hires for professional personnel 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 9:25 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary