

## **DRAFT**

### **Minutes of the April 21, 2014 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 21, 2014, at 6:00 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; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

Members absent: Thom Hulme, Secretary

A quorum was present.

Notice of this meeting was posted on April 18, 2014, at 4:45 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Brad Hunt; Dr. Marilyn Denison; Sam Farsaii; Dr. Andra Penny (Cottonwood Creek); Chris Nester (Wilson); Laura Springer and Brandon McGill (CMS East); Amanda Ziaer (CMS North); Emily Froese (CMS West); Mike Jasso and Kayla Brown (CHS); Angie Applegate (Town Center); iTeam; and Curriculum Staff

The following topics were discussed:

- A. 4-5 iPad Pilot – Cottonwood Creek and Wilson Elementary
- B. iWest Blended Learning Program – Coppell Middle School West
- C. 1x1 Research – Middle School Committee
- D. iPad Program – Coppell High School
- E. Comprehensive Plan for Maximizing Benefits of Technology
  - 1. Administrative Update – Parent Advisory Group on Technology

Tracy Fisher made a motion to adopt science instructional materials (as presented) to be purchased with funds from the Instructional Materials Allotment. David Apple seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to adopt mathematics instructional materials (as presented) to be purchased with funds from the Instructional Materials Allotment. Judy Barbo seconded the motion. The motion carried 6-0.

The Level III FNG parent grievance appeals (dated May 26, 2013 and July 5, 2013) were conducted in Open Session from 9:14 p.m. until 10:12 p.m. and in Closed Session from 10:13 p.m. until 10:26 p.m. The remaining of the hearing was conducted in Open Session from 10:27 p.m. until 10:32 p.m.

(The Board took a brief break from 9:58 p.m. until 10:03 p.m.)

At 10:32 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney; Section 551.074 – Personnel Matters; and Section 551.0821 – Personally Identifiable Information about Public School Students.

President Hill declared the Board in Open Session at 10:54 p.m.

Judy Barbo made a motion to deny the Level III parent complaint dated May 26, 2013, and further moved that the Board deny all requested remedies not previously granted by the administration. Tracy Fisher seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to deny the Level III parent complaint dated July 5, 2013, and further moved that the Board deny all requested remedies not previously granted by the administration. Judy Barbo seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to approve a Letter of Agreement between Coppell ISD and Cathy Bryce Consulting, LLC, for professional consulting services. Tracy Fisher seconded the motion. The motion carried 6-0.

David Apple made a motion to adjourn the meeting. Amy Dungan seconded the motion. The motion carried 6-0.

The meeting was adjourned at 11:00 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary