

DRAFT

Minutes of the February 25, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 25, 2013 at 6:00 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; David Apple, Vice President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Judy Barbo; and Tracy Fisher. A quorum was present.

Notice of this meeting was posted on Friday, February 22, 2013 at 3:15 p.m.

Great Educators Matter (GEM) recognition for the second quarter was held in the Board Room of the Vonita White Administration Building.

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; Kelly Penny; Dr. Marilyn Denison; Curriculum Staff; Tamerah Ringo; Tracey Wallace; Chad Branum; Mike Jasso; John Crawford and Amanda Ziaer.

Also present were Chuck Kobdich (legal counsel) and George Williford (financial advisor).

The invocation was given by David Apple.

AWARDS

All State Band

HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT

Dr. Karen Vance, Director of Assessment, presented the Annual Performance Report. The public was given the opportunity to discuss the report and provide comments. (No one came forward to comment.)

OPEN FORUM

Ken Randolph – CISD Bond Election

Thomas Burrows – Field House, music addition to CMS West

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

President Anthony Hill – Texas Public Schools Week, District-wide Education Improvement Council (DEIC), YMCA Chemical Awareness and Resources Education (C.A.R.E.) program, Coppell Education Foundation, Texas Capitol Schoolhouse, and North Texas Area Association of School Boards (NTAASB)

BOARD MEMBERS

Thom Hulme – Coppell Gifted Association (CGA) and Student Health Advisory Council (SHAC)

Amy Dungan – Federal Relations Network

SUPERINTENDENT

Texas High Performance Schools Consortium

CONSENT

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

1. Approve minutes of regular Board meeting held on January 14, 2013, and special Board meetings held on February 11, 2013 and February 18, 2013
2. Approve Monthly Budget Amendments for 2012-2013
3. Approve Financial Report for January 2013

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

ACTION

Judy Barbo moved that the Order calling a School Board Trustee Election on May 11, 2013 be adopted (subject to the correction identified regarding the date), and that the Board President be authorized to execute the Notice of Election. David Apple seconded the motion. The motion carried 7-0.

David Apple moved that the Order calling a Bond Election on May 11, 2013, with a single proposition for \$79,500,000 be adopted, and that the Board President be authorized to execute the Notice of Election. Judy Barbo seconded the motion. The motion carried 7-0.

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

Judy Barbo made a motion to canvass the School Board Trustee election returns (for Place 1, Place 2, and Place3) and the Bond election returns at the regularly scheduled Board meeting on May 20, 2013. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve the payment of \$43,807.80 to Balfour Beatty Construction, LLC as the final acceptance and payment for the 2012 Phase Six Bond Projects. Tracy Fisher seconded the motion. The motion carried 7-0.

Amy Dungan 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 96. Thom Hulme seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to adopt the Resolution regarding Vouchers, Taxpayer Savings Grants, Tax Credits, and Other Mechanisms that Reduce Public Education Funding. Tracy Fisher seconded the motion. The motion carried 7-0.

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

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

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

The meeting adjourned at 9:24 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary