

DRAFT

Minutes of the July 29, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 29, 2013, 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; Amy Dungan; Judy Barbo and Tracy Fisher. A quorum was present. David Apple arrived at 7:42 p.m.

Notice of this meeting was posted on July 24, 2013 at 6:30 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: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Sid Grant; Tracey Wallace; Denise Sullivan; Ron Marie Johnson and Curriculum Staff

The invocation was given by Susie Kemp.

OPEN FORUM

Andrea Solka and JoAnn Hill provided an update on IBM's GIGA WOT camp.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

Anthony Hill – TASA/TASB Conference

BOARD MEMBERS

Tracy Fisher – Coppell Gifted Association MOSAIC, and Military Order of World Wars Youth Leadership Conferences

SUPERINTENDENT

Dr. Turner gave an update on the Texas High Performance Schools Consortium (THPSC).

In compliance with House Bill 273, Denise Sullivan provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2012-2013.

CONSENT

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

1. Approve minutes of the regular meeting held on June 17, 2013, and special meeting held on July 8, 2013
2. Approve monthly 2012-2013 Budget Amendments
3. Approve Financial Report for June 2013
4. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
5. Approve the sale of Out of Adoption Instructional Materials to International Paper after approval by TEA

Judy Barbo seconded the motion. The motion carried 7-0.

ACTION

Judy Barbo made a motion to approve an Order authorizing the issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2013A, establishing Sale Parameters, authorizing the Execution of a Bond Purchase Contract, approving an Official Statement; and enacting other provisions relating to the subject. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve an Order authorizing the issuance of Coppell Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2013B (Direct Subsidy); establishing Sale Parameters; authorizing the Execution of a Bond Purchase Contract; approving an Official Statement; and enacting other provisions relating to the subject. David Apple seconded the motion. The motion carried 7-0.

David Apple made a motion to approve the Parking License Agreement by and between Coppell ISD and St. Ann Parish for student parking during the 2013-14 school year and for three optional years at an annual cost of \$25,000 plus a one-time payment to improve the camera surveillance system up to \$5,000. Amy Dungan seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve an Interlocal Cooperative Agreement between Coppell ISD and the City of Irving relating to Wastewater Service. Thom Hulme seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve Coca-Cola as the exclusive beverage vendor of Coppell ISD for a five year period beginning August 1, 2013. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97. Tracy Fisher seconded the motion. The motion carried 7-0.

David Apple made a motion to approve the Coppell ISD Student Code of Conduct for the 2013-2014 school year as presented with the changes discussed and recommended by the Board. Amy Dungan seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve the purchase of fourteen (14) LobbyGuard units at a total cost of \$76,370.00. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0. (David Apple was not present during the Closed Session and did not vote.)

Amy Dungan made a motion to employ professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0. (David Apple was not present during the Closed Session and did not vote.)

At 9:08 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 11:03 p.m.

Judy Barbo made a motion to adjourn the meeting. David Apple seconded the motion. The motion carried 6-0. (Amy Dungan was not present when the vote was taken.)

The meeting adjourned at 11:03 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary