

DRAFT

Minutes of the May 20, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 20, 2013, at 4:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: President; Anthony Hill; Susie Kemp, Secretary; Thom Hulme (arrived at 4:32 p.m.); Amy Dungan; Judy Barbo and Tracy Fisher (arrived at 4:34 p.m.). A quorum was present.

David Apple, Vice President, arrived at 6:20 p.m.

Notice of this meeting was posted on May 17, 2013, at 2:55 p.m.

At 4:30 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; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters)

Legal Counsel present: Laura McLean

President Hill declared the Board in Open Session at 4:34 p.m., and the Level III grievance hearings were held.

At 5:51 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; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters)

President Hill declared the Board in Open Session at 6:03 p.m.

Great Educators Matter (GEM) recognition for the third quarter was held in the foyer of the Vonita White Administration Building.

NEW BUSINESS

President Hill read the Order Canvassing Bond Election Returns (attached).

Proposition – The issuance of \$79,500,000 of Coppell Independent School District bonds for construction, acquisition and equipment of school buildings in the district, including the purchase of new school buses, and the purchase of the necessary sites for school buildings and levying the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds

For

Against

1,638

949

President Hill declared that the Board of Trustees officially finds, determines and declares the result of said election to be that the Proposition so submitted has received a favorable majority vote in all respects and has carried.

David Apple made a motion to pass the Order Canvassing Bond Election Returns. Tracy Fisher seconded the motion. The motion carried 7-0.

(On March 25, 2013, the Board of Trustees adopted an Order of Cancellation of the Trustee Election since all candidates were unopposed.)

A Certificate of Election was issued to the newly elected officers.

Kay Ryon, Board Assistant Secretary, administered the Officer's Statement and Oath of Office to the newly elected Board members: Susie Kemp (Place 1), David Apple (Place 2), and Anthony Hill (Place 3).

President Anthony Hill conducted the election of Board Officers.

Tracy Fisher made a motion to elect Anthony Hill to the office of President of the Board of Trustees. Susie Kemp seconded the motion. The motion carried 7-0.

David Apple made a motion to elect Susie Kemp to the office of Vice-President of the Board of Trustees. Amy Dungan seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to elect Thom Hulme to the office of Secretary of the Board of Trustees. Anthony Hill seconded the motion. The motion carried 7-0.

David Apple made a motion to appoint Kay Ryon as Assistant Secretary to the Board of Trustees. Judy Barbo seconded the motion. The motion carried 7-0.

At 6:57 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; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters)

President Hill declared the Board in Open Session at 7:35 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Tamerah Ringo; Tracey Wallace; Angie Applegate; Deana Harrell; Stephen McGilvray; and Curriculum Staff

The invocation was given by Thom Hulme.

AWARDS

Top 10 Graduating Seniors – CHS and NTH@C
National Poetry Competition
National Business Professionals of America competition
State of Texas National History Day competition
Youth Art Month Flag Design Winner
Texas State Honor Choir
State Champion Soccer Team
State Tennis Team-Mixed Doubles
State Girls' Golf Team
TASB Media Honor Roll – Jane Moore (The Citizens' Advocate), Dan Eakin (Coppell Gazette),
and Gloria Hernandez (Neighborsgo, Dallas Morning News)

OPEN FORUM

The following individuals addressed the Board during the Open Forum portion of the meeting:

Jeff Jordan – Coppell Gifted Association Creative Writing Competition and Dallas Ultimate Frisbee Association State Championship

DISCUSSION AND REPORT ITEMS:

BOARD REPORTS

President Anthony Hill – District-wide Educational Improvement Council (DEIC)

BOARD MEMBERS

Thom Hulme – School Health Advisory Council (SHAC)
Amy Dungan – Coppell Education Foundation

SUPERINTENDENT REPORT

Texas High Performance Schools Consortium – Dr. Turner

CONSENT

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

1. Approve the minutes of regular meeting held on April 22, 2013; special meeting held on April 29, 2013; and amended minutes of meeting held on March 25, 2013

2. Approve Monthly Budget Amendments for 2012-2013
3. Approve Financial Report for April 2013
4. Approve Resolution for low attendance waivers to maximize funding
5. Approve an EdFlex Schoolwide Eligibility Waiver for Denton Creek Elementary
6. Approve Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement
7. Approve the categories with corresponding vendors as recommended by the Prospering Pals Food Service Purchasing Cooperative

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

ACTION

Tracy Fisher made a motion to adopt the District Improvement Plan as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to deny the Level Three parent complaints dated April 24, 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. (David Apple was not present during the grievance hearing and did not vote.)

Thom Hulme made a motion to deny the Level Three parent complaint dated April 23, 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. (David Apple was not present during the grievance hearing and did not vote.)

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Susie Kemp 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.

At 8:55 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 10:26 p.m.

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

The meeting adjourned at 10:28 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary