

**DRAFT**

**Minutes of the March 25, 2013 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 25, 2013, at 6:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: 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, March 22, 2013 at 3:20 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 7:32 p.m.

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

The invocation was given by Judy Barbo.

**AWARDS**

National Merit Finalists

**OPEN FORUM**

No one came forward to address the Board of Trustees during the Open Forum section of the meeting.

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – President Hill reported on the following: Texas School Coalition Legislative Day/TASA iTunes U Showcase; Leadership TASB – Corpus Christi; District-wide Educational Improvement Council (DEIC); Coppell Education Foundation; and North Texas Area Association of School Boards (NTAASB).

**BOARD MEMBERS**

Thom Hulme reported on the Gifted and Talented Assessment Committee and the Student Health Advisory Committee (SHAC).

**SUPERINTENDENT**

Dr. Jeff Turner gave an update on the Texas High Performance Schools Consortium

## **CONSENT**

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

1. Approve minutes of the Board meeting held on February 25, 2013, and Team of Eight Training held on February 27, 2013
2. Approve monthly Budget Amendments for 2012-2013
3. Approve Financial Report for February 2013
4. Approve Investment Report for Period Ending February 28, 2013
5. Adoption of an Order of Cancellation of Trustee Election
6. Adoption of an Order Amending an Order Calling a Bond Election
7. Approve extension of current depository contract as allowed by Texas Education Code 45.205(b)
8. Adoption of the prevailing wage rates for the construction of Lee Elementary School in accordance with Texas Government Code 2258.022

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

## **ACTION**

Thom Hulme made a motion to approve a Foreign Exchange Student waiver to TEA that limits the number of foreign exchange students to three (3) for the 2013-2014 and 2014-2015 school years. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to renew administrative contracts as recommended by the Superintendent. Susie Kemp 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. Tracy Fisher seconded the motion. The motion carried 7-0.

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

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:13 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary