

DRAFT

Minutes of the September 26, 2016 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 26, 2016, at 6:30 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, Tracy Fisher-Vice President, Judy Barbo-Secretary, Leigh Walker, Jill Popelka, Thom Hulme (arrived at 6:35 p.m.), and Amy Dungan

A quorum was present.

Notice of this meeting was posted on September 23, 2016, at 11:40 a.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 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 7:46 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Brad Hunt; Dr. Sam Farsaii; Kristin Streeter; Mandy McCune; Louis Macias; Tracy Cartas; Dr. Penny Tramel; and campus principals

A motion was made by Thom Hulme and seconded by Jill Popelka to employ professional personnel as recommended by the Superintendent. The motion carried 7-0.

AWARDS

2016 Award of Excellence by National Federation of Press Women – KCBY

National Merit Semifinalists

National Safe Sports School Award *First Team* – CISD Athletic Trainers

Heroes for Children award by the State Board of Education – Bob Monroe, Cottonwood Creek Elementary parent volunteer

INVOCATION AND PLEDGE

Jill Popelka gave the invocation and led the Pledge.

OPEN FORUM

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

SUPERINTENDENT REPORT ITEMS

- A. 2015-2016 STAAR Results – S. Williams, Coordinator of Assessment & Accountability
- B. Evaluation of the Accelerated Instruction Programs – D. Youngs, Director of Research, Assessment & Accountability
- C. 2016 State Accountability Report – D. Youngs, Director of Research, Assessment & Accountability
- D. Report on School Security Audits as required by Senate Bill 11 and Texas Education Code 37.108 – S. Grant, Assistant Superintendent for Business and Support Services
- E. Athletic Program Updates – J. McBride, Athletic Director

CONSENT

Tracy Fisher made a motion to approve consent agenda items:

1. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 29, 2016, and special meetings held on September 6, 2016, and September 15, 2016
2. Approve Financial Report for August 2016
3. Approve Investment Report for Period Ending August 31, 2016
4. Adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
5. Adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
6. Approve the annual review of current performance on investments
7. Approve PDQ Fencing as the contractor for exterior fence painting at Town Center Elementary, Cottonwood Creek Elementary, and Denton Creek Elementary (2016 Bond Project #45)
8. Approve CBS Roofing Services as the contractor to replace the roofing on the press boxes at Buddy Echols Field (2016 Bond Project #29)
9. Approve CBS Roofing services as the contractor to complete weather proofing at ten campuses (2016 Bond Project #31)
10. Approve Academic Specialties and John F. Clark as the contractors for the gymnasium bleacher replacements at Coppell Middle School North and Town Center Elementary (2016 Bond Project 39-TCE)
11. Approve Cleaner Image as the contractor for the elementary school walking track renovations (2016 Bond Project #30)
12. Approve ThyssenKrupp Elevator as the contractor to replace the main elevator at Coppell High School (2016 Bond Project #25)

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

ACTION

Thom Hulme made a motion to approve the Texas Education Agency “Request for Maximum Class Size Exception” (forty class section waivers) as required by the Texas Education Code §25.112 as presented. Judy Barbo seconded the motion. The motion carried 7-0.

A motion was made by Amy Dungan and seconded by Jill Popelka to adopt the Campus Improvement Plans as presented. The motion carried 7-0.

Jill Popelka made a motion to adopt the Board Operating Procedures. Thom Hulme seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adopt changes to LOCAL Board Policy FNG: Student Rights and Responsibilities – Student and Parent Complaints/Grievances, as presented. The motion was seconded by Tracy Fisher and carried 7-0.

BOARD REPORT ITEMS

Board President, Anthony Hill – North Texas Area Association of School Boards (NTAASB)

Tracy Fisher – Texas Association of School Boards (TASB) Board and TASB Legislative Advisory Council

Judy Barbo – Bond Oversight Subcommittee

Board Members – 2016 TASA/TASB Convention

President Hill declared the Board in Closed Session at 9:50 p.m., as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters. At 10:17 p.m., he declared the Board in Open Session.

ADJOURNMENT

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

The meeting adjourned at 10:17 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary