

DRAFT

Minutes of the May 22, 2017 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 22, 2017, 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; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; Thom Hulme; and David Caviness. A quorum was present.

Members absent: Jill Popelka

Notice of this meeting was posted on May 19, 2017 at 4:00 p.m.

NEW BUSINESS

On May 15, 2017, the Coppell ISD Board of Trustees adopted an Order Declaring Results of the Trustee Election held on May 6, 2017. A Certificate of Election was issued to the newly elected trustees at that time.

Kay Ryon, Notary Public, administered the Officer's Statement and Oath of Office to the newly elected Board members: Thom Hulme (Place 4) and David Caviness (Place 5).

President Anthony Hill conducted the election of officers for the Board of Trustees.

David Caviness made a motion to elect Tracy Fisher to the office of President of the Board of Trustees. Leigh Walker seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to elect Judy Barbo to the office of Vice President of the Board of Trustees. Anthony Hill seconded the motion. The motion carried 6-0.

Judy Babo made a motion to elect Leigh Walker to the office of Secretary of the Board of Trustees. Tracy Fisher seconded the motion. The motion carried 6-0.

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. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Curriculum Staff; Emily Froese; Steffany Batik; Dr. Shane Conklin; and Tamerah Ringo

A motion was made by Tracy Fisher and seconded by Judy Barbo to accept the new hires as recommended by the Superintendent. The motion carried 6-0.

AWARDS

Top 10 Graduating Seniors – Coppell High School and New Tech High @ Coppell
Texas Art Education Association (TAEA) *Youth Art Month State Winners & DMA – Young Masters*
State Visual Arts Scholastic Event (VASE)
State Lions Club Peace Poster Contest Winner
Interscholastic League Press Achievement Awards
Josten's *National Yearbook Photography* Contest
State Science Fair
Academic All State – Spring Sports Athletes (Seniors)
 Soccer
 Golf
 Wrestling
 Softball
 Baseball
 Tennis
Texas Music Educator Association's (TMEA) *Distinguished Administrator Award* for Texas

Brad Hunt introduced the newly hired Executive Director of Technology, Stephen McGilvray, and new principal of Victory Place @ Coppell, Jeff Minn.

Judy Barbo gave the invocation and led the Pledge

OPEN FORUM

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

Vara Kuppam – Voice of community
Vishal Sivamani – Quiz Bowl

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

School Health Advisory Council Update – Dr. Shane Conklin, Director of Student and Staff Services

Demographer's Spring Report – Sid Grant, Assistant Superintendent for Business and Support Services, and Bob Templeton of Templeton Demographics

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Bond Oversight Committee – Judy Barbo
Legislative Report – Tracy Fisher

CONSENT

Judy Barbo made a motion to approve the following consent agenda items:

1. Approve the minutes of regular meeting held on April 24, 2017, and special meeting held on May 15, 2017
2. Approve Monthly Budget Amendments for 2016-2017
3. Approve Financial Report for April 2017
4. Approve Instructional Material Allotment (IMA) request
5. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 (authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services)
6. Approve purchase of library circulation desks
7. Approve and award recommended child nutrition food and food service supply vendors for the Prospering Pals Purchasing Cooperative

David Caviness seconded the motion. The motion carried 6-0.

ACTION

Tracy Fisher made a motion to approve the purchase of new band uniforms from Fred J. Miller, Inc., at a total cost of \$190,550.00 through the TASB BuyBoard purchasing cooperative utilizing the remaining 2013 band Bond dollars. Leigh Walker seconded the motion. The motion carried 6-0.

A motion was made by David Caviness and seconded by Tracy Fisher to adopt changes to Board Policy FL (Local): Student Records, as presented. The motion carried 6-0.

No action was taken regarding the submission of new Advocacy Resolutions to be included in the 2016-2018 TASB Advocacy Agenda.

Judy Barbo made a motion to approve as presented the purchase of three (3) new 77 passenger International, yellow school buses from Longhorn Bus Sales at a total cost of no greater than \$300,000.00 through the TASB BuyBoard purchasing cooperative. The motion was seconded by Thom Hulme and carried 6-0.

ADJOURNMENT

Tracy Fisher made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:27 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary