

## **DRAFT**

### **Minutes of the February 26, 2018 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 26, 2018, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Leigh Walker, Secretary; Susie Kemp and Anthony Hill. A quorum was present. David Caviness and Thom Hulme arrived at 6:04 p.m. and 6:07 p.m., respectively. Judy Barbo, Vice President, arrived at 6:20 p.m.

Notice of this meeting was posted on February 23, 2018, at 12:45 p.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 - Personnel Matters.

President Fisher declared the Board in Open Session at 7:03 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Kristen Streeter; Louis Macias; Amanda Simpson; Dr. Shane Conklin; Cody Koontz; Emily Froese; Tammy Taylor and Curriculum Staff

A motion was made by Thom Hulme and seconded by David Caviness to accept the new hires as recommended by the Superintendent. The motion carried 7-0.

Anthony Hill made a motion to approve the administrative contracts as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

#### **DISTRICT HIGHLIGHTS**

Superintendent Hunt spoke about the following district highlights:

- A. CISD maintains AA+ credit rating from Fitch and Standard & Poor's
- B. Dr. Linda Cook elected as Region D Director for the National Science Education Leadership Association
- C. CISD athletes sign National Letter of Intent for collegiate sports on National Signing Day
- D. May Voltz, 5<sup>th</sup> grade designer at Richard J. Lee Elementary, named as finalist for 2018 H-E-B Excellence in Education Award
- E. CISD Black History Month activities
  1. CHS and New Tech Honor Societies participate in Race to end Racism forum at SMU
- F. Texas Public Schools Week – March 5-9

## **AWARDS**

2017-2018 National TUFTS Novel Engineering Challenge (Top Four team designation) – Richard Chen and Aayush Shah, Mockingbird Elementary

Texas Department of Agriculture’s *Best of the Bunch Award* – CISD Child Nutrition Department

Susie Kemp gave the Invocation and led the Pledge.

## **OPEN FORUM**

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

## **DISCUSSION AND REPORT ITEMS - SUPERINTENDENT**

- A. Bond Issuance – Kelly Penny, Chief Financial Officer
- B. Digital Learning Highlights – Nancy Garvey, Director of Instructional Technology
- C. Construction Update – Sid Grant, Associate Superintendent, and Louis Macias, Executive Director of Facilities and Special Projects
- D. Strategic Design Update – Tammy Taylor, Director of Community Engagement
- E. School and Staff Safety – Sid Grant, Associate Superintendent, and Dr. Shane Conklin, Director of Student and Staff Services

## **DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES**

- A. Board President – Legislative Update
- B. Board Members
  - 1. David Caviness – Bond Oversight Committee
  - 2. Anthony Hill – Texas Association of School Boards (TASB) Risk Management Fund quarterly meeting and the North Texas Area Association of School Boards (NTAASB)

## **CONSENT**

Item 4 (approve award of contract to replace tile floors at elementary campuses) was pulled from the Consent Agenda.

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

- 1. Approve minutes of regular Board meeting held on January 22, 2018; and Joint School Board and Coppell City Council meeting held on January 25, 2018
- 2. Approve Monthly Budget Amendments for 2017-2018
- 3. Approve Financial Report for January 2018

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

## **ACTION**

David Caviness made a motion to approve award of contract to replace tile floors at elementary campuses (Bond Project #40). Susie Kemp seconded the motion. The motion carried 7-0.

A motion was made by Anthony Hill and seconded by David Caviness to hold a special meeting on May 14, 2018 to canvass the School Board Trustee election returns for Places 2, 6 and 7. The motion carried 7-0.

Thom Hulme made a motion to approve BKM Total Office of Texas and Virco, Inc., as vendors to supply the furniture and equipment for Coppell Middle School West and Coppell High School Ninth Grade Campus at a total cost of \$2,484,032.34. Leigh Walker seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve SturdiSteel as the contractor to provide the bleachers and press box for a total cost of \$98,600.00, and Musco Lighting as the contractor to provide the field lighting for a total cost of \$316,412.00 at Coppell Middle School East. Susie Kemp seconded the motion. The motion carried 7-0.

A motion was made by Anthony Hill and seconded by David Caviness to revise policy BE (LOCAL): Board Meetings, as recommended by TASB Policy Service. The motion carried 7-0.

Thom Hulme made a motion to revise policy FDA (LOCAL): Admissions – Interdistrict Transfers, as recommended by TASB Policy Service. Judy Barbo seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to revise policy FNCE (LOCAL): Student Conduct – Personal Telecommunications/Electronic Devices, as recommended by TASB Policy Service. The motion was seconded by Susie Kemp and carried 7-0.

A motion was made by Thom Hulme and seconded by Anthony Hill 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 110. The motion carried 7-0.

A motion was made by Susie Kemp and seconded by David Caviness to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:32 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary