

DRAFT

Minutes of the January 12, 2015 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 12, 2015, 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; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo (arrived at 6:31 p.m.) and Tracy Fisher. A quorum was present.

Notice of this meeting was posted on January 8, 2015, at 2:15 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 7:30 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; John Crawford; Dr. Sam Farsaii; Dr. Leanne Shivers; Amanda Ziaer; Emily Froese; Mike Jasso; and Tamerah Ringo

The invocation was given by Susie Kemp.

AWARDS

Journalism Education Association Honorable Mention (Portrait Photo Category) – Erin Dempsey
Campus Teachers of the Year
School Board Recognition Month
Madrigal Choir

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

Dr. Mike Waldrip discussed the meeting he and Board members Anthony Hill, Susie Kemp and Judy Barbo had with newly elected state legislators, Matt Rinaldi and Don Huffines.

A report on InfoSnap, an online student enrollment system, was provided by Dr. Sam Farsaii, Chief Technology Officer.

CONSENT

David Apple made a motion to approve the following consent agenda items:

1. Approve minutes of Board meeting held on December 15, 2014
2. Approve Monthly Budget Amendments for 2014-2015
3. Approve Financial Report for December 2014

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

ACTION

David Apple made a motion to approve a pilot program for middle school soccer to begin this spring and reevaluated at the end of the season. Thom Hulme seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to remove the first come campout process for New Tech High @ Coppell 2015-2016 recruitment. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to replace the manual lottery system with an automated randomized generator for the lottery portion of the New Tech High @ Coppell enrollment process. David Apple seconded the motion. The motion carried 7-0.

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

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

The meeting adjourned at 9:00 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary