

**DRAFT**

**Minutes of the April 22, 2013 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 22, 2013 in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Anthony Hill, Board President.

At 6:30 p.m., President Hill declared the Board in Open Session.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Judy Barbo; and Tracy Fisher. A quorum was present. Thom Hulme arrived at 6:32 p.m., and Amy Dungan arrived at 6:57 p.m.

Legal counsel present: Mr. Robert E. Luna

Notice of this meeting was posted on Thursday, April 18, 2013, at 11:05 a.m.

At 6:30 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.071 – Consultation with Attorney; Section 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 – Personnel Matters

At 7:31 p.m., President Hill declared the Board in Open Session.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace; Chad Branum; Tamerah Ringo; and Curriculum Staff

The invocation was given by Tracy Fisher.

**AWARDS**

Youth Art Month Winners  
Visual Arts Scholastic Event (VASE)  
State Science and Engineering Fair

**OPEN FORUM**

Mr. Cliff Long (Chairman of the Board - Coppell Chamber of Commerce) presented a Coppell Chamber of Commerce Board of Directors Resolution Supporting the May 11, 2013 Bond Election

## **BOARD PRESIDENT REPORTS**

Texas Association of School Boards (TASB) – TASA/TASB Legislative Conference  
Leadership TASB  
North Texas Area Association of School Boards (NTAASB)  
TASB Resolutions for Advocacy Agenda

## **BOARD MEMBER REPORTS**

Amy Dungan – North Central Texas Council of Governments (NCTCOG)  
Judy Barbo and Tracy Fisher – National School Boards Association (NSBA)

## **SUPERINTENDENT REPORTS**

Dr. Jeff Turner – Texas High Performance Schools Consortium  
Dr. Karen Vance – Educational Program Report for the Gifted and Talented Program (2012-2013)

## **CONSENT**

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

1. Approve the minutes of the regular meeting held on March 25, 2013, and special meetings held on April 8, 2013, and April 15, 2013
2. Approve 2012-2013 monthly budget amendments
3. Approve Financial Report for March 2013
4. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 (authorizes filing of the Form 471 applications for funding year 2013-14 and the payment of the applicant's share upon approval of funding and receipt of services)

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

## **ACTION**

Action Item B (Take action on all items deliberated in Closed Session regarding North Lake Property) was removed from the agenda.

Thom Hulme made a motion to approve a trip to Costa Rica by IB LOTE learners (CHS) in November, 2013. Tracy Fisher 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. Judy Barbo seconded the motion. The motion carried 7-0.

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

Thom Hulme made a motion to approve the renewal of administrative contracts as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve the renewal of term and probationary contracts as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 9:03 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary