

## **DRAFT**

### **Minutes of the October 26, 2015 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 26, 2015 at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Apple.

Members present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Anthony Hill; Thom Hulme; and Amy Dungan

Members absent: Susie Kemp

A quorum was present.

Notice of this meeting was posted on October 23, 2015, at 9:30 a.m.

At 6:30 p.m., President Apple 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 Apple declared the Board had recessed from Closed Session and convened in Open Session at 7:32 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Dr. Sam Farsaii; Curriculum Staff; Kristen Streeter; Tamerah Ringo; Mike Jasso; and Louis Macias

Thom Hulme gave the invocation and led the pledge.

Anthony Hill made a motion to approve new hires for professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

#### **AWARDS**

TEA Title I Reward School: High Performing and High Progress – Coppell Middle School East  
LEED Gold Certification – Richard J. Lee Elementary  
National Merit Semifinalists – Coppell High School and New Tech High @ Coppell  
TMEA Honor Band – CMS North Honor Winds Band  
2015 UIL State Solo Contest Outstanding Soloists – Coppell Band

## **OPEN FORUM**

The following individuals spoke during the Open Forum section of the meeting:

Jeff Fink – Football program (pro)  
Paul Thompson – Coach support  
John Butcher – Nepotism  
Ron Griggs – Safety  
Melody Paschall – Athletic program  
Colleen Briggs – Sports  
Ron Traw – Sports  
Tanya Zurmuehlen – Sports  
Ron Hansen – Integrity (sports)  
Jill Widner – Bullying  
Scott McFarlane – Athletic program support

## **PUBLIC HEARING**

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Kelly Penny, Chief Financial Officer, presented information regarding the school FIRST rating for 2013-2014. No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

## **SUPERINTENDENT**

Penny Tramel, Executive Director of Curriculum & Instruction, presented information on the W.O.R.L.D. Program.

## **CONSENT**

Amy Dungan made a motion to approve the following consent agenda items:

1. Approve minutes of the regular Board Meeting held on September 14, 2015, and the special meetings held on September 21, 2015 and October 13, 2015
2. Approve monthly budget amendments for 2015-2016
3. Approve Financial Report for September 2015
4. Adopt resolution recommitting Operating Fund Balance
5. Approve additional authorized representative for TexPool and Lone Star Investment Pools
6. Approve amending cell tower agreement with Crown Castle for cell tower located at the Coppell ISD Service Center
7. Approve Istation annual license renewal

Anthony Hill seconded the motion. The motion carried 6-0.

**ACTION**

A motion was made by Thom Hulme and seconded by Tracy Fisher to adopt changes to Board Policy GKD (LOCAL): Community Relations – Nonschool Use of School Facilities, as presented. The motion carried 6-0.

**DISCUSSION AND REPORT ITEMS**

**BOARD MEMBERS –**

Tracy Fisher – 2015 TASA/TASB Convention and Living Well in Coppell ISD  
Anthony Hill – North Texas Area Association of School Boards (NTAASB)

A motion was made by Thom Hulme and seconded by Tracy Fisher to convene back in Closed Session. The motion carried 6-0. President Apple declared the Board in Open Session at 9:14 p.m.

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

The meeting adjourned at 9:15 p.m.

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David Apple, Board President

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Judy Barbo, Secretary