

DRAFT

Minutes of the August 27, 2012 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 27, 2012, at 6:00 p.m. in the Board Room located at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Judy Barbo and Tracy Fisher. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Marilyn Denison; Brad Hunt; Chad Branum; Tracey Wallace; Rhonda Carr; Tamerah Ringo; Mike Jasso; Leanne Dorhout; Deana Harrell, John Crawford; and Curriculum Staff

Notice of this meeting was posted on August 23, 2012 at 5:10 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 Sections 551.074.

At 7:30 p.m., President Hill declared the Board in Open Session.

The invocation was given by Amy Dungan.

OPEN FORUM

Kent Moore addressed the Board regarding a district orchestra program.

BOARD PRESIDENT REPORTS:

President Hill reported on the North Texas Area Association of School Boards (NTAASB), the YMCA C.A.R.E. program, and the Education Foundation.

SUPERINTENDENT REPORT:

Athletic Director, John Crawford, presented the achievements and highlights of the 2011-2012 CISD Athletic Program and introduced the two new CHS coaches.

An enrollment update was provided by Sid Grant, Assistant Superintendent for Business and Support Services.

Chad Branum, Executive Director of Technology, reviewed the protection measures used by the district in compliance with the Children's Internet Protection Action (CIPA) and Cyberbullying Awareness.

CONSENT

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

1. Approve minutes of board meetings held on July 23, 2012 and August 6, 2012
2. Approve 2011-2012 final budget amendments
3. Approve Financial Report for July 31, 2012
4. Adopt a Resolution to Recommit Operating Fund Balance under Governmental Accounting Standards Board (GASB) Statement No. 54
5. Approve Special Education Legal Services Retainer with Walsh, Anderson, Gallegos, Green & Trevino, P.C.
6. Approve 2012-2013 Appraisal Calendar
7. Approve Second Appraisers for 2012-2013 PDAS

Tracy Fisher seconded the motion. The motion carried 7-0.

ACTION

Amy Dungan made a motion to adopt a Resolution approving and adopting the budget for 2012-2013 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject. David Apple seconded the motion. The motion carried 7-0.

David Apple made a motion to approve a trip to Europe by CHS students in the Theatre Arts program as presented. Amy Dungan seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve the UIL required Concussion Guidelines for Coppell ISD as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

David Apple nominated Amy Dungan to serve as a delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by Susie Kemp. The Board approved the nomination 7-0.

Thom Hulme nominated Tracy Fisher to serve as an alternate delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by David Apple. The Board approved the nomination 7-0.

Susie Kemp made a motion to endorse the candidacy of Missy Bender to fill a position on the TASB Board of Directors. Judy Barbo seconded the motion. The motion carried 6-0-1. (Tracy Fisher abstained from voting.)

Thom Hulme made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 8:41 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary