

**DRAFT**

**Minutes of the December 17, 2012 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 17, 2012 at 6:30 p.m. in the Board Room of the Vonia White Administration Building, 200 S. Denton Tap Road. 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 (arrived at 6:33 p.m.); and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on December 13, 2012 at 1:30 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.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Tracey Wallace; Louis Macias; Tamerah Ringo; Mike Jasso; Deana Harrell; Chad Branum; Barbara Sabedra; and Curriculum Staff

The invocation was given by David Apple.

**AWARDS**

UIL 5A State Volleyball Championship - Coppell Cowgirls

**OPEN FORUM**

Kristi Scates presented the High Stakes Testing Resolution that was adopted by every PTSO in Coppell ISD.

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT**

Anthony Hill gave a report on the Board of Trustees Continuing Education Credit. All new members have met the requirements for Tier 1 training. All Board members have exceeded the requirements for Tier 2 and Tier 3 training. President Hill also discussed the Education Foundation.

## **BOARD MEMBERS**

Thom Hulme – Student Health Advisory Council (SHAC)

## **SUPERINTENDENT**

Texas High Performance Schools Consortium – Dr. Jeff Turner

Report and recommendations from the 2013 Bond Steering Committee – Mr. Sid Grant

Update on the new accountability system – Dr. Karen Vance

## **CONSENT**

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

1. Approve minutes of the meetings held on November 26, 2012, and December 3, 2012, and the corrected minutes of the October 30, 2012 special meeting
2. Approve Monthly Budget Amendments for 2012-2013
3. Approve Financial Report for November 2012
4. Approve Quarterly Investment report for Period Ending November 30, 2012

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

## **ACTION**

Tracy Fisher made a motion to approve the annual financial audit for the fiscal year ending August 31, 2012, as presented. Amy Dungan seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to adopt changes to Board Policy FFC (Local): Student Welfare– Student Support Services to reflect the current liaison for homeless students. David Apple seconded the motion. The motion carried 7-0.

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

Thom Hulme made a motion to accept the new hires 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 9:43 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary