

DRAFT

Minutes of the March 24, 2014 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 24, 2014, at 6:08 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; and Tracy Fisher. A quorum was present.

Notice of this meeting was posted on Friday, March 21, 2014 at 2:50 p.m.

At 6:08 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) and Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students).

A Level III parent grievance appeal regarding a student discipline matter was heard by the Board of Trustees in Closed Session, and the matter was deliberated following the hearing.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Curriculum Staff; Mike Jasso; Dr. Leanne Shivers, Kristi Mikkelsen; and Tamerah Ringo

The invocation was given by Judy Barbo.

AWARDS

National Merit Finalists

State UIL Academic Decathlon

State UIL Wrestling

State UIL Swimming

Texas Association of School Business Officials – President Kelly Penny

Texas Association of School Boards (TASB) Risk Management Fund Workers' Compensation Award – Sid Grant

Texas School Public Relations Association (TSPRA) President's Award – Tamerah Ringo

OPEN FORUM

Amit Sangani and Satheesh Mandura addressed the Board individually asking the trustees to reconsider the matter of rezoning the Chateaus of Coppell community to Pinkerton Elementary.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – President Hill reported on the Coppell Education Foundation and the North Texas Area Association of School Boards (NTAASB).

SUPERINTENDENT

Dr. Jeff Turner gave an update on the North Texas Regional Consortium.

A report on the Coppell ISD Orchestra Program Implementation Efforts was presented by Timilyn Whiteman.

CONSENT

Amy Dungan requested that Items 6 and 7 be removed from the Consent Agenda for separate consideration.

Tracy Fisher made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meeting held on February 24, 2014 and special meeting held on March 17, 2014
2. Approve monthly Budget Amendments for 2013-2014
3. Approve Financial Report for February 2014
4. Approve Investment Report for Period Ending February 28, 2014
5. Approve TEA Bad Weather Attendance Waiver for fiscal year 2013-2014

David Apple seconded the motion. The motion carried 7-0.

ACTION

After discussion, David Apple made a motion to approve the TEA Early Release Waiver (Item 6). Judy Barbo seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve the Instructional Materials Allotment funds for the upcoming school year as presented (Item 7). Tracy Fisher seconded the motion. The motion carried 7-0.

David Apple made a motion to authorize the Superintendent to sign a Memorandum of Understanding with The University of Texas to implement the OnRamps program for Coppell High School and New Tech High @ Coppell for the 2014-2015 school year as recommended. Thom Hulme seconded the motion. The motion carried 7-0.

David Apple made a motion to approve the filing of an application for the International Baccalaureate Primary Years Program for Pinkerton Elementary. Tracy Fisher seconded the motion. The motion carried 6-1. (Apple, Fisher, Hill, Kemp, Hulme and Barbo voted in favor. Dungan voted in opposition.)

Thom Hulme made a motion to deny the Level III parent complaint and further moved that the Board deny all requested remedies. Susie Kemp 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.

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

The meeting adjourned at 10:05 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary