

DRAFT

Minutes of the May 19, 2014 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 19, 2014, at 6:30 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 May 16, 2014 at 12:20 p.m.

NEW BUSINESS

President Hill read the Order Declaring Results of Trustee Election (attached).

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>
4	Thom Hulme	1,777
5	Amy Dungan	1,571
5	Jeff Jordan	772

After canvassing the election results, President Hill certified the election and declared Thom Hulme winner in Place 4, and Amy Dungan winner in Place 5.

Judy Barbo made a motion to approve the Order Declaring Results of Trustee Election. Tracy Fisher seconded the motion. The motion carried 7-0.

A Certificate of Election was issued to the newly elected officers.

Kay Ryon, Board Assistant Secretary, administered the Officer's Statement and Oath of Office to the newly elected Board members: Thom Hulme (Place 4) and Amy Dungan (Place 5).

President Anthony Hill conducted the election of Board Officers.

Susie Kemp made a motion to elect Anthony Hill to the office of President to the Board of Trustees. David Apple seconded the motion. The motion carried 7-0.

David Apple made a motion to elect Susie Kemp to the office of Vice-President of the Board of Trustees. Tracy Fisher seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to elect Thom Hulme to the office of Secretary of the Board of Trustees. Amy Dungan seconded the motion. The motion carried 7-0.

David Apple made a motion to appoint Kay Ryon as Assistant Secretary to the Board. Judy Barbo seconded the motion. The motion carried 7-0.

At 6:41 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).

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Sam Farsaii; Tamerah Ringo; Tracey Wallace; Mike Jasso; Leanne Dorhout; Louis Macias; and Curriculum Staff

The invocation was given by Thom Hulme.

AWARDS

Top 10 Graduating Seniors – Coppell High School and New Tech High @ Coppell
Business Professionals of America National Leadership Conference
State Boys' Soccer Awards
State Girls' Golf Team
Texas State Junior Classical League Convention (Latin)
TASB Media Honor Roll

OPEN FORUM

Lindsay Stivers addressed the Board of Trustees during the Open Forum portion of the meeting regarding the implementation of iPads at the middle/elementary school level.

DISCUSSION AND REPORT ITEMS:

BOARD REPORTS

President Anthony Hill – District-wide Educational Improvement Council (DEIC), North Texas Area Association of School Boards (NTAASB), and YMCA C.A.R.E. Program

BOARD MEMBERS

Amy Dungan – Coppell Education Foundation
Tracy Fisher – Texas Association of School Boards (TASB) Legislative Advisory Council (LAC)
Thom Hulme – School Health Advisory Council (SHAC)

SUPERINTENDENT REPORT

North Texas Regional Consortium – Dr. Turner

CONSENT

David Apple made a motion to approve the following consent agenda items:

1. Approve the minutes of regular meeting held on April 28, 2014; and special meetings held on April 30, 2014; May 5, 2014; May 7, 2014; and May 12, 2014
2. Approve Monthly Budget Amendments for 2013-2014
3. Approve Financial Report for April 2014
4. Approve the categories with corresponding vendors as recommended by the Prospering Pals Food Service Purchasing Cooperative

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

ACTION

Judy Barbo made a motion to amend the construction contract between Coppell ISD and Balfour Beatty Construction to include the Guaranteed Maximum Price of \$3,992,794.00 as proposed by Balfour Beatty Construction for the Coppell High School and Coppell Middle School North utility package and Coppell High School turf room structural steel, and that Sid Grant be authorized to sign the necessary documents. Tracy Fisher seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve the Educator Evaluation Instrument as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve changes to Board Policy DNA (Local) as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

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

Amy Dungan made a motion to accept the new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 9:20 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary