

DRAFT

Minutes of the May 18, 2015 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 18, 2015, 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 15, 2015 at 2:10 p.m.

NEW BUSINESS

On March 2, 2015, the Coppell ISD Board of Trustees adopted an Order of Cancellation of the May 9, 2015 Trustee Election thereby declaring Judy Barbo elected to the office of the District's Board of Trustees for Place 6, and Tracy Fisher elected to the office of the District's Board of Trustees for Place 7.

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

Kay Ryon, Notary Public, administered the Officer's Statement and Oath of Office to the newly elected Board members: Judy Barbo (Place 6) and Tracy Fisher (Place 7).

President Anthony Hill conducted the election of Board Officers.

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

Thom Hulme made a motion to elect Tracy Fisher to the office of Vice-President of the Board of Trustees. Judy Barbo seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to elect Judy Barbo to the office of Secretary of the Board of Trustees. Thom Hulme seconded the motion. The motion carried 7-0.

At 6:37 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. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Sam Farsaii; Tamerah Ringo; Kristen Streeter; Mike Jasso; Amanda Ziaer; and Jean Mosley

The invocation was given by Thom Hulme.

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

A motion was made by Susie Kemp to approve the addition of one year to the Superintendent's contract effective July 1, 2015. David Apple seconded the motion. The motion carried 7-0.

AWARDS

Top 10 Graduating Seniors – Coppell High School and New Tech High @ Coppell
State Visual Arts Scholastic Event (VASE)
Youth and Government State Conference
National History Day – State Competition
DECA – International Career Development Conference
Academic All State – Track and Girls' Basketball
Girls' Golf State
All State Boys' Soccer Awards

HEARING FOR PUBLIC DISCUSSION

A hearing for public discussion of proposed boundary adjustment options for new housing developments was held. A brief overview was provided by Sid Grant. No one came forward to comment on the options.

OPEN FORUM

Matt Johnson of Standard Pacific Home addressed the Board regarding the proposed boundary adjustments for Westhaven (new development).

DISCUSSION AND REPORT ITEMS:

BOARD REPORTS

President Anthony Hill reported on the North Texas Area Association of School Boards (NTAASB)

SUPERINTENDENT REPORT

Demographer's Enrollment Update and Draft Boundary Recommendations – Sid Grant and Jeff Baker (Templeton Demographics)

Special Education Program Review Report – Rhonda Carr and Rosemary Manges (Region 10)

School Health Advisory Committee Update – Regina Owens and Susan Zeff (SHAC Parent Co-Chair)

2015-2016 Budget Update – Kelly Penny

CONSENT

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

1. Approve the minutes of regular meeting held on April 27, 2015
2. Approve Monthly Budget Amendments for 2015-2016
3. Approve Financial Report for April 2015
4. Approve Instructional Material Allotment
5. Approve an agreement between Texas Educational Employers Benefit Cooperative and Coppell ISD

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

ACTION

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

The meeting adjourned at 10:52 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary