

DRAFT

Minutes of the September 25, 2017 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 25, 2017, at 6:15 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 Tracy Fisher.

Members present: Tracy Fisher-President, Judy Barbo-Vice President, Leigh Walker-Secretary, Anthony Hill; Thom Hulme; and David Caviness

A quorum was present.

Notice of this meeting was posted on September 22, 2017, at 6:15 p.m.

At 6:15 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:12 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristin Streeter; Deana Dynis; Stephen McGilvray; Tracy Cartas; Regina Owens; Tammy Taylor; and Tamerah Ringo

A motion was made by Thom Hulme and seconded by Judy Barbo to employ professional personnel as recommended by the Superintendent. The motion carried 6-0.

Superintendent Hunt presented on the following District Highlights:

- KCBY named finalist for the 2017 Broadcast Pacemaker Award from the National Press Association
- Tiffany Giamanco recognized as INCubatoredu “Certified Teacher”
- Dot Day activities

AWARDS

- Texas Association of School Boards (TASB) 2017 Media Honor Roll – Jane Moore, *Coppell Citizens’ Advocate*
- 2017 Employers for Education Excellence Winners
 - Las Colinas Federal Credit Union
 - Depository Trust & Clearing Corporation

INVOCATION AND PLEDGE

Thom Hulme gave the invocation and led the Pledge.

OPEN FORUM

The following individuals addressed the Board of Trustees:

Dan Koller – son's service dog
Nitasha Chandiramani – Diwali holiday

Two individuals withdrew their request to speak during Open Forum.

SUPERINTENDENT REPORT ITEMS

- A. 2016-2017 STAAR Results
 - I. Spring 2017 STAAR results for Grades 3-8 and EOC/Accelerated Instruction - S. Williams, Coordinator of Assessment & Accountability
 - II. State accountability report for the District and each campus - D. Youngs, Director of Research, Assessment & Accountability
- B. Report on School Security Audits as required by Senate Bill 11 and Texas Education Code 37.108 – S. Grant, Assistant Superintendent for Business and Support Services

BOARD REPORTS ITEMS

President Fisher reported on the Coppell Education Foundation and gave a Legislative report. An update on the North Texas Area Association of School Boards (NTAASB) and the School Health Advisory Council (SHAC) was provided by Anthony Hill. David Caviness reported on the Bond Oversight Committee.

CONSENT

Thom Hulme made a motion to approve consent agenda items:

1. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 28, 2017, and special meetings held on August 14, 2017; and September 15, 2017
2. Approve Financial Report for August 2017
3. Approve Investment Report for Period Ending August 31, 2017
4. Adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
5. Adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
6. Approve the annual review of current performance on investments

7. Adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
8. Approve Shared Service Arrangement Agreement with the Plano Regional Day School Program for the Deaf
9. Approve Child Nutrition use of fund balance for new serving lines at Cottonwood Creek Elementary, Lakeside Elementary, and Valley Ranch Elementary

Anthony Hill seconded the motion. The motion carried 6-0.

ACTION

Thom Hulme made a motion to approve the Texas Education Agency “Request for Maximum Class Size Exception” (forty-seven class section waivers) as required by the Texas Education Code §25.112 as presented. Judy Barbo seconded the motion. The motion carried 6-0.

As required by Board Policy FMG (Local), motion was made by Thom Hulme and seconded by Anthony Hill to approve the New Tech High @ Coppell LOTE trip to Playa Flamingo, Costa Rica from March 10, 2018 through March 17, 2018. The motion carried 6-0.

David Caviness made a motion to approve the revisions to the District Improvement Plan as presented. The motion was seconded by Thom Hulme and carried 6-0.

A motion to adopt the TASB Culture of Voting Resolution was made by Thom Hulme and seconded by Leigh Walker. The motion carried 6-0.

ADJOURNMENT

Judy Barbo made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:53 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary