

DRAFT

Minutes of the April 24, 2017 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 24, 2017, in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Anthony Hill, Board President.

At 6:00 p.m., President Hill declared the Board in Open Session.

Members present: Anthony Hill, President; Tracy Fisher, Vice President; Judy Barbo, Secretary (arrived at 6:27 p.m.); Leigh Walker; Thom Hulme; and Amy Dungan. A quorum was present.

Members absent: Jill Popelka

Notice of this meeting was posted on April 21, 2017 at 10:20 a.m.

Great Educators Matter (GEM) recognition was held in the Board Room of the Vonita White Administration Building.

At 6:30 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 7:32 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Dr. Sam Farsaii; Stephen McGilvray; Louis Macias; and Curriculum Staff

Tracy Fisher made a motion to approve new hires for professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

A motion to approve renewal of term and probationary contracts as recommended by the Superintendent was made by Thom Hulme and seconded by Leigh Walker. The motion carried 6-0.

AWARDS

National Scholastic Press Association (NSPA) *Online Pacemaker Award* – Coppell Student Media

Academic All State – Fall and Winter Sports Athletes (Seniors)

Track
Volleyball
Student Trainers
Football
Swim/Dive
Basketball

Thom Hulme gave the invocation and led the Pledge.

OPEN FORUM

The following individuals addressed the Board of Trustees during Open Forum:

Grady Anderson – Bathroom vandalism at Valley Ranch Elementary
Elizabeth Chappell – CGA Annual Creative Writing Competition
Tracy Denton – Bus transportation service for CISD through new provider
Venky Venkatraman – CISD Petition for Intervention interrupts grievance procedure

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Texas Performance Assessment Consortium (TPAC) – Dr. Marilyn Denison, Assistant Superintendent for Curriculum & Instruction

Pinnacle 2020 Update – Dr. Marilyn Denison, Assistant Superintendent for Curriculum & Instruction

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

North Texas Area Association of School Boards (NTAASB) and TASB Risk Management Fund Quarterly Meeting – Anthony Hill

Legislative Update – Tracy Fisher

School Health Advisory Council (SHAC) – Thom Hulme

CONSENT

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

1. Approve the minutes of the regular meeting held on March 28, 2017; and special meeting held on April 10, 2017
2. Approve 2016-2017 monthly budget amendments
3. Approve Financial Report for March 2017

4. Approve Depository Contract as required by Texas Education Code, Chapter 45, Subchapter G

Judy Barbo seconded the motion. The motion carried 6-0.

ACTION

The order of the final agenda items was changed.

A motion was made by Amy Dungan and seconded by Tracy Fisher to approve the 2017-2018 District Improvement Plan as presented. (Item C under Action Items) The motion carried 6-0.

Sid Grant, Assistant Superintendent of Business and Support Services, presented information on amending the agreement with Northstar Builders Group to include the Guaranteed Maximum Price (GMP) for the renovation of district-wide student restrooms and Coppell High School locker rooms. After further discussion, Tracy Fisher asked if it was determined that a closed meeting of the Board or consultation with the Board's attorney is required in relation to this item, could she move to adjourn into Closed Session pursuant to the sections identified in the notice for this Board meeting. President Hill concurred with Mrs. Fisher stating that a closed or executive meeting or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., can be held by the Board at the date, hour and place given in the meeting's notice concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited to:

1. Texas Government Code Section 551.071 – Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
2. Texas Government Code Section 551.0821 – Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

He further stated that should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be upon the reconvening of this public meeting.

Tracy Fisher made a motion to adjourn to Closed Session under Sections 551.071 and 551.0821 to discuss amending the agreement with Northstar Builders Group to include the Guaranteed Maximum Price for the renovation of district-wide student restrooms and Coppell High School locker rooms. Thom Hulme seconded the motion. The motion carried 6-0.

The Board adjourned to Closed Session at 9:35 p.m. At 10:29 p.m., President Hill declared the Board in Open Session.

Thom Hulme made a motion to amend the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Guaranteed Maximum Price of \$9,710,960 as proposed by Northstar Builders Group, LLC for the Coppell High School locker rooms and district-wide student restroom renovations, and that Sid Grant be authorized to sign the necessary documents. (Item B under Action Items) Tracy Fisher seconded the motion. The motion carried 6-0.

At 10:32 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.074 – Personnel Matters. The Board reconvened to Open Session at 11:05 p.m.

Amy Dungan made a motion to approve the addition of one year to the Superintendent's contract effective July 1, 2017. The motion was seconded by Tracy Fisher and carried 6-0.

A motion was made by Tracy Fisher and seconded by Judy Barbo to adjourn the meeting. The motion carried 6-0.

The meeting was adjourned at 11:06 p.m.

Anthony Hill, Board President

Judy Barbo, Board Secretary