

DRAFT

Minutes of the August 26, 2013 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 26, 2013, at 6:30 p.m. in the Board Room located at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. 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.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Sam Farsaii; Stephen McGilvray; Tracey Wallace; Rhonda Carr; Tamerah Ringo; John Crawford; and Curriculum Staff

Notice of this meeting was posted on August 23, 2013, at 4:50 p.m.

At 6:30 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074.

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

The invocation was given by Amy Dungan.

OPEN FORUM

Michael Holum addressed the Board of Trustees regarding fiscal transparency.

BOARD PRESIDENT REPORTS:

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

SUPERINTENDENT REPORT:

Athletic Director, John Crawford, presented the achievements and highlights of the 2012-2013 CISD Athletic Program and gave an update on the required certifications and programs for all coaches as well as the new requirements from the UIL.

Sam Farsaii, Chief Technology Officer, reviewed the protection measures used by the district in compliance with the Children's Internet Protection Action (CIPA) and Cyberbullying Awareness.

CONSENT

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

1. Approve minutes of board meetings held on July 29, 2013 and August 5, 2013
2. Approve 2012-2013 final budget amendments
3. Approve Financial Report for July 31, 2013
4. Approve Special Education Legal Services Retainer with Walsh, Anderson, Gallegos, Green & Trevino, P.C.
5. Approve 2013-2014 Appraisal Calendar
6. Approve Second Appraisers for 2013-2014 PDAS
7. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other programs and activities not listed for the 2013-2014 school year

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

ACTION

Judy Barbo made a motion to adopt a Resolution approving and adopting the budget for 2013-2014 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject. Amy Dungan seconded the motion. The motion carried 7-0.

Judy Barbo made the following motions:

I move that the Board adopt a tax rate of \$1.17 for the amount of taxes needed to fund maintenance and operation expenditures for the next year.

I move that the Board adopt a tax rate of \$.2624 for the amount of taxes needed to service the District's debt.

I move that the property tax rate be increased by the adoption of a tax rate of \$1.4324, which is effectively a 10.14 percent increase in the tax rate, and that the accompanying Resolution setting the tax rate be passed and adopted by the Board of Trustees.

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

Sid Grant presented an updated on the 20 acre optional tract in Cypress Waters.

Susie Kemp made a motion to accept the proposal from Presidio/INX for CISD Technology Infrastructure Upgrade. Judy Barbo seconded the motion. The motion carried 7-0.

The Board of Trustees discussed the two candidates seeking a position on the TASB Board of Directors, but no action was taken regarding the endorsement of either candidate.

David Apple nominated Tracy Fisher to serve as a delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by Thom Hulme. The Board approved the nomination 6-0. (Mrs. Fisher did not vote.)

Amy Dungan nominated Judy Barbo to serve as an alternate delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by David Apple. The Board approved the nomination 6-0. (Mrs. Barbo did not vote.)

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

Tracy Fisher made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 8:51 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary