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Minutes of the January 13, 2020 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 13, 2020 at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Thom Hulme.

Members present: Thom Hulme, President; David Caviness, Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher and Leigh Walker

A quorum was present.

Notice of this meeting was posted on January 10, 2020 at 1:00 p.m.

At 6:01 p.m., President Hulme declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 - Personnel Matters and Section 551.072 – Deliberations regarding Real Property.

President Hulme declared the Board in Open Session at 7:00 p.m.

Staff present: Bard Hunt, Superintendent; Carol Snowden, Administrative Assistant; Sid Grant; Kristen Streeter; Diana Sircar; Dr. Angie Applegate; Deana Dynis; and Amanda Simpson

A motion was made by Anthony Hill and seconded by Tracy Fisher to accept the new hires for professional personnel as recommended by the Superintendent. The motion carried 7-0.

David Caviness made a motion to approve the Superintendent's contract as presented. Tracy Fisher seconded the motion and the motion passed 7-0.

DISTRICT HIGHLIGHTS

CISD Host first-ever Spanish Spelling Bee

CMS West Junior Thespians advance to International Competition

Coppell Debate Team Climbs in Nation Rankings

Valley Ranch students share stuffed animals with DISD's Walnut Hill Elementary

AWARDS

Several Coppell ISD student groups received various awards and accolades:

- KCBY Lone Star Emmys
- Sidekick National Awards
- CHS Yearbook Round Up Editors – Redefining Success

Campus Teachers of the Year were recognized, and School Board members were presented with certificates of honor in recognition of their service to the District.

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INVOCATION AND PLEDGE

Thom Hulme gave the invocation and led the Pledge.

OPEN FORUM

Kaylee Schultz addressed the Board regarding the 2020-2021 calendar options and Sally McCurdy spoke regarding *It's Time Texas* Community Challenge.

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Patricia Cheatham, Director of ESL & Bilingual Programs (LOTE) provided an update on ESL, Bilingual, Dual Language, & Languages other than English (LOTE).

President Hulme exercised point of privilege to recognize the student groups in the audience.

CONSENT

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

1. Approve minutes of regular Board meeting held on December 16, 2019, special meeting held on January 6, 2020 and Board Workshop held on January 9, 2020.
2. Approve Monthly Budget Amendments for January 2020
3. Approve Financial Report for December 2019

Anthony Hill seconded the motion. The motion carried 7-0.

ACTION

David Caviness made a motion to adopt the proposed calendar option 1 for the 2020-2021 and 2021-2022 school years as presented. The motion was seconded by Anthony Hill. The motion passed 5-2. (Hulme, Caviness, Hill, Walker, and Sethi voted in favor. Fisher and Bentley voted in opposition.)

A motion to approve CISD Administration applying for the 2100 minute staff development waiver for the 2020-2021 and 2021-2022 school years as presented was made by Tracy Fisher and seconded by Nichole Bentley. The motion passed 7-0.

David Caviness moved that the Order calling a School Board Trustee Election on May 2, 2020 be adopted as presented. Nichole Bentley seconded the motion. The motion carried 7-0.

A motion was made by Nichole Bentley to approve the resolution adopting the described voting equipment system as required by the State of Texas in Texas Election Code, Chapter 123, ADOPTION AND ACQUISITION OF VOTING SYSTEM, SUBCHAPTER A. ADOPTION OF

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VOTING SYSTEM, Section 123.001. Leigh Walker seconded the motion and the motion passed 7-0.

Leigh Walker made a motion to approve amending the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Guaranteed Maximum Price of \$997,697.00 as proposed by Northstar Builders Group, LLC for Phase Three of the renovations and additions at Coppell High School Ninth Grade Campus pending final approval of the Amended and Restated Interlocal Cooperation Agreement Between Coppell Independent School District and City of Coppell, Texas, and that Sid Grant or Dr. Brad Hunt be authorized to sign the necessary documents. The motion was seconded by Anthony Hill. The motion carried 7-0.

A motion to approve SturdiSteel, a division of Schultz Industries, Inc., to replace the bleachers and press box at Lesley Field for a total cost of \$275,000, plus the cost of the payment and performance bond, pending final approval of the Amended and Restated Interlocal Cooperation Agreement Between Coppell Independent School District and City of Coppell, Texas was made by Tracy Fisher and seconded by David Caviness. The motion passed 7-0.

Tracy Fisher made a motion to approve a resolution to cast a vote for Cassandra Phillips as the fifth member of the Board of Directors of the Dallas Central Appraisal District. The motion was seconded by Anthony Hill and passed 7-0.

A motion was made to approve the resolution supporting National Public School Week by Anthony Hill. David Caviness seconded the motion and the motion carried 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

An update regarding the Safety and Security Committee meetings was provided by President Thom Hulme and Tracy Fisher provided a legislative update.

ADJOURNMENT

A motion was made by Nichole Bentley and seconded by Tracy Fisher to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 9:57 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary