

DRAFT

Minutes of the January 22, 2018 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 22, 2018, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Tracy Fisher.

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

A quorum was present.

Notice of this meeting was posted on January 19, 2018 at 2:30 p.m.

At 6:00 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 7:00 p.m.

Staff present: Bard Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristen Streeter; Deana Dynis; Stephen McGilvray; Louis Macias; Dr. Shane Conklin; Debbie Youngs; Susie Williams; Amanda Simpson; Ron Marie Johnson; Tammy Taylor; and Melissa Arnold

DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Anthony Hill made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. David Caviness seconded the motion. The motion carried 7-0.

DISTRICT HIGHLIGHTS

WFAA Good Morning Texas segment features CHS students
Spelling Bee winners
Coppell ISD hosts Academic Decathlon
Community Health & Wellness Expo

AWARDS

Campus Teachers of the Year
School Board Recognition Month

INVOCATION AND PLEDGE

Lee Walker gave the invocation and led the Pledge.

PUBLIC HEARING

A hearing for public discussion of the Texas Academic Performance Report was held by Debbie Youngs - Director of Research, Accountability, and Assessment.

OPEN FORUM

Mayor Karen Hunt and Sally McCurdy (Co-chair of Living Well in Coppell) – It’s Time Texas Community Challenge

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- 2017 December STAAR Retest Results – Susie Williams, Coordinator of Assessment
- Construction Update – Louis Macias, Executive Director of Facilities and Special Projects
- Attendance rezoning process and projected timeline for 2019-2020 school year implementation – Sid Grant, Associate Superintendent

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Tracy Fisher – Coppell Education Foundation and Legislative Update

David Caviness – Bond Oversight Committee

Anthony Hill – District Education Improvement Committee (DEIC) and School Health Advisory Council (SHAC)

CONSENT

Item 4 on the Consent Agenda was removed for separate consideration.

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of regular Board meeting held on December 11, 2017, and special meeting held on January 8, 2018
2. Approve Monthly Budget Amendments for 2017-2018
3. Approve Financial Report for December 2017

Judy Barbo seconded the motion. The motion carried 7-0.

ACTION

David Caviness made a motion to approve conveying to the Oncor Electric Delivery Company, LLC, an electrical utility easement and right of way around the newly planned tennis courts at the Coppell High School Ninth Grade Campus, and authorize Tracy Fisher, Board President, to sign the necessary documents. (Item 4 from Consent Agenda). Susie Kemp seconded the motion. The motion carried 7-0.

David Caviness made a motion to adopt an order authorizing the issuance of “Coppell Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2018,” establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District. The motion was seconded by Anthony Hill. The motion carried 7-0.

A motion was made by Anthony Hill and seconded by Judy Barbo to adopt the calendars for the 2018-2019 and 2019-2020 school years as presented (Option 2). The motion carried 7-0.

Thom Hulme moved that the Order calling a School Board Trustee Election on May 5, 2018 be adopted. David Caviness seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to adopt the Order calling a Special School Board Trustee Election on May 5, 2018. The motion was seconded by Judy Barbo. The motion carried 7-0.

A motion to approve Cynergy Technology and Netsync Network Solutions to complete the datacenter infrastructure upgrade at a total cost not to exceed \$2,041,823.37 was made by Thom Hulme and seconded by Anthony Hill. The motion carried 7-0.

David Caviness made a motion to approve Sports Officiating as an innovative course offering at Coppell High School for the 2018-2019 school year. Thom Hulme seconded the motion. The motion carried 7-0.

ADJOURNMENT

A motion was made by Judy Barbo and seconded by Susie Kemp to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 10:15 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary