

DRAFT

Minutes of the November 26, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 26, 2012 at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Amy Dungan; Thom Hulme; Judy Barbo and Tracy Fisher (arrived at 6:03 p.m.).

A quorum was present.

Notice of this meeting was posted on November 15, 2012 at 10:50 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 Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Tracey Wallace; Mike Jasso; Ron Marie Johnson; Denise Sullivan; Tamerah Ringo; Chad Branum; and Curriculum Staff

The invocation was given by Tracy Fisher.

AWARDS

UIL State Solo Contest – Outstanding Soloists

UIL State Marching Band Contest

Apple Distinguished School – New Tech High @ Coppell

Texas Association for the Gifted & Talented – State Parent Advocate of the Year and State Friend of the Gifted Awards

OPEN FORUM

No one addressed the Board of Trustees during Open Forum.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – District-wide Educational Improvement Council (DEIC), North Texas Area Association of School Boards (NTAASB), the Coppell Education Foundation, and Leadership TASB

SUPERINTENDENT

Texas High Performance Schools Consortium – Dr. Jeff Turner
2012 Local Educational Agency (LEA) Determination Report – Rhonda Carr
Advanced Program Report (Advanced Placement and International Baccalaureate) – Tabitha Branum and Kristen Brown

CONSENT

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

1. Approve minutes of the Board meetings held on October 22, 2012 and October 30, 2012
2. Approve monthly budget amendments for 2012-2013
3. Approve Financial Report for October 2012
4. Approve Interlocal Purchasing Agreement for participation in the Harris County Department of Education (HCDE) Purchasing Cooperative

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

ACTION

Judy Barbo made a motion to add, revise or delete local policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 95. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adopt changes to local policy DEC as presented. Amy Dungan seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adopt changes to local policy FFAC as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to adopt the North Texas Regional Consortium's proposed Legislative Agenda as presented. David Apple seconded the motion. The motion carried 7-0.

At 8:43 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.071 Consultation with Attorney,

Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students, and 551.074 – Personnel Matters.

Staff present: Dr. Jeff Turner, Brad Hunt, Mike Jasso, and Ron Marie Johnson

Legal Counsel present: Sandi Tarski

At 10:36 p.m., President Hill declared the Board in Open Session.

Thom Hulme made a motion to deny the Level III parent complaint and further moved that the Board deny all requested remedies not previously granted by the administration. David Apple seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 10:39 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary