

DRAFT

Minutes of the September 23, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 23, 2013, at 6:30 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, Susie Kemp-Vice President, Thom Hulme-Secretary, David Apple, Amy Dungan, Judy Barbo and Tracy Fisher.

A quorum was present.

Notice of this meeting was posted on September 20, 2013 at 9:15 a.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 551.071 – Consultation with Attorney; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 6:32 p.m., and a Level III parent grievance appeal was heard by the Board of Trustees.

Legal Counsel present: Sandi Tarski

At 7:23 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters.

President Hill declared the Board in open session at 7:46 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace, Curriculum Staff, Campus Principals and Assistant Principals; Sam Farsaii; and Tamerah Ringo

The invocation was given by Anthony Hill.

AWARDS

Texas School Public Relations Association (TSPRA) Key Communicator Award-Dr. Jeff Turner
National Merit Semifinalists
Under Armour All American Football Team -Adam Centers
Artwork Design Winners (CISD Convocation T-Shirt)
Region 10 Teacher of the Year-Kimberly Kindred

Texas Council of Administrators of Special Education (TCASE) Power 100 Advocacy Award – Rhonda Carr and Montie Parker
Presidential Award for Excellence in Math and Science Teaching - Kim Wooton and Jessica Caviness
Outstanding Teaching of the Humanities-Melanie Ringman

OPEN FORUM

Dr. Olivia Villagra spoke to the Board regarding the following: lighting in the parking lot, policy on evaluating staff, and policy on bullying.

PUBLIC HEARING

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Kelly Penny presented information regarding the school FIRST rating for 2011-2012. No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – North Texas Area Association of School Boards (NTAASB) and the Coppell Education Foundation

SUPERINTENDENT

North Texas Regional Consortium – Dr. Jeff Turner
Public Reporting of Highly Qualified Teachers and Instructional Aides – Tracey Wallace

CONSENT

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

1. Approve minutes of the Public Hearing on Budget and Regular Board Meeting held on August 26, 2013, and the Team of Eight Training meeting held on September 16, 2013
2. Approve monthly budget amendments for 2013-2014
3. Approve Financial Report for August 2013
4. Approve Investment Report for Period Ending August 31, 2013
5. Adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
6. Adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
7. Approve the annual review of current performance on investments

8. Adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)

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

ACTION

Tracy Fisher made a motion to approve the Texas Education Agency “Request for Maximum Class Size Exception” as required by the Texas Education Code §25.112 as presented. Judy Barbo seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to adopt the CISD Campus Improvement Plans for 2013-2014 with changes as presented. David Apple seconded the motion. The motion carried 7-0.

At 9:19 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters.

President Hill declared the Board in open session at 10:29 p.m.

Thom Hulme made the following motion: I move to DENY all Level Three parent complaints presented to the Board including: the level 3 appeal dated May 17, 2013 pertaining to removal from the Learner Leadership Council; the level 3 appeal dated August 12, 2013 pertaining to not being admitted to the National Honor Society; and the level 3 appeal regarding findings made in an investigation under Board policy FFH. I further move that the Board deny all requested remedies not previously granted by the administration. The motion was seconded by Tracy Fisher. The motion carried 7-0.

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

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

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

The meeting adjourned at 10:33 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary