

DRAFT

Minutes of the June 17, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 17, 2013, at 6:30 p.m. 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 (arrived at 6:37 p.m.); David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on June 13, 2013 at 1:45 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 (Personnel Matters).

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

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

The invocation was given by David Apple.

AWARDS

State Girls' Golf Team
UIL State Solo Contest – Outstanding Band Soloists
iTunes U Content Specialists

OPEN FORUM

No one came forward to address the Board of Trustees during the Open Forum section of the meeting.

DISCUSSION AND REPORT ITEMS:

BOARD PRESIDENT

Anthony Hill – TASB Summer Leadership Institute, Leadership TASB Session V, and Committee Assignments & Campus Adoptions

SUPERINTENDENT'S REPORT

Texas High Performance Schools Consortium (THPSC)
School Health Advisory Council (SHAC) 2012-13 Report – Sherri Hankins

CONSENT

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

1. Approve the minutes of the regular meeting held on May 20, 2013, and special Board meetings held on June 3, 2013 and June 10, 2013
2. Approve monthly 2012-2013 Budget Amendments
3. Approve Financial Report for May 2013
4. Approve Investment Report for period ending May 31, 2013

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

ACTION

Thom Hulme made a motion to name the new elementary school (to be built in Cypress Waters) Richard J. Lee Elementary. Susie Kemp seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to accept the new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

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

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

The meeting adjourned at 8:30 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary