

DRAFT

Minutes of the December 12, 2016 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 12, 2016, 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; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; Jill Popelka; Thom Hulme (arrived at 6:08 p.m.); and Amy Dungan

A quorum was present.

Notice of this meeting was posted on December 9, 2016, at 10:20 a.m.

Great Educators Matter (GEM) recognition was held in the Board Room of the Vonita White Administration Building.

At 6:45 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, and Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 7:47 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Dr. Sam Farsaii; Stephan McGilvray; Barbara Sabedra; Steffany Batik; Emily Froese; Tamerah Ringo; and Louis Macias

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

AWARDS

Holiday Art Card Winner

INVOCATION AND PLEDGE

Judy Barbo gave the invocation and led the Pledge.

OPEN FORUM

The following individuals addressed the Board during the Open Forum portion of the meeting:

Ann Dragon – Fence at CMS North/Denton Creek Elementary
Charley Brown – Fence at CMS North

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Marketing and Business Partnerships – Tammy Taylor, Director
Update on New Middle School and Enrollment – Sid Grant, Assistant Superintendent

CONSENT

Tracy Fisher made a motion to approve the following consent agenda items:

1. Approve minutes of the meeting held on November 28, 2016
2. Approve Monthly Budget Amendments for 2016-2017
3. Approve Financial Report for November 2016
4. Approve Quarterly Investment report for Period Ending November 30, 2016

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

ACTION

Thom Hulme made a motion to approve the annual financial audit for the fiscal year ending August 31, 2016, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) Jill Popelka seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve amending of the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Guaranteed Maximum Price of \$586,172.00 as proposed by Northstar Builders Group, LLC for the 9th Grade Center demolition package, and that Sid Grant be authorized to sign the necessary documents. Amy Dungan seconded the motion. The motion passed with 6 votes in favor, none against, and 1 abstention (Tracy Fisher).

A motion was made by Thom Hulme and seconded by Judy Barbo to approve Boxx Modular as the leasing contractor for portable classrooms at CMS West for a total of seventeen (17) months, to be utilized for as part of the conversion of CMS West into a 9th grade center; at a total cost of \$213,385.00, with the timing of the placement of the units pending approval from the City of Coppell. The motion carried with 6 votes in favor, none against, and 1 abstention (Tracy Fisher).

A motion was made by Amy Dungan to approve Musco Lighting as the contractor to complete the district-wide parking lot light and pole replacement for the sum of \$1,216,356.00. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to authorize and approve the purchase and installation of the backup systems upgrade by Technologent, as presented. Jill Popelka seconded the motion. The motion carried 7-0.

A motion was made by Judy Barbo and seconded by Leigh Walker to authorize and approve the purchase and installation of the Board Room communication and broadcast systems upgrade by Ford AV Inc., as presented. The motion carried 7-0.

A motion was made by Tracy Fisher and seconded by Jill Popelka to approve changes to Board Policy EIA (LOCAL): Academic Achievement – Grading/Progress Reports to Parents, as presented. The motion carried 7-0.

Tracy Fisher made a motion to adopt the Regional 10 School District – Board Resolution of Legislative Priorities. The motion was seconded by Thom Hulme and carried 7-0.

DISCUSSION AND REPORT ITEMS -BOARD OF TRUSTEES

Anthony Hill reported that all Board members have met the training requirements for Tier 1, Tier 2 and Tier 3. (Continuing Education Reports for each member are attached.)

Tracy Fisher reported on the Texas Association of School Boards (TASB).

Amy Dungan made a motion to adjourn the meeting. Leigh Walker seconded the motion. The motion carried 7-0.

The meeting adjourned at 11:05 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary