

## DRAFT

### **Minutes of the July 21, 2014 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 21, 2014, at 6:03 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 (arrived at 7:22 p.m.); David Apple; Amy Dungan; and Tracy Fisher

Members absent: Judy Barbo

A quorum was present.

Notice of this meeting was posted on July 17, 2014 at 5:52 p.m.

Staff present: Dr. Marilyn Denison; Sid Grant; Sam Farsaii; Tracey Wallace; Chantel Kastrounis; Larry Guerra; Debra Marshall; Jamie Lakey; Amanda Ziaer; Emily Froese; Laura Springer; Mike Jasso; Chantel Kastrounis; and Curriculum Staff

The following topics were discussed:

- A. 2014-1015 Budget – K. Penny
- B. Engagement Summary Report for 2011 and 2013 review project regarding Account Payables of CISD – K. Penny
- C. DMG Mori Seiki request for a Federal Trade Zone exemption – K. Penny
- D. Central Office staffing (roles and responsibilities) – Dr. M. Denison
- E. Visioning Document Implementation Matrix update – Dr. M. Denison
- F. Lee Elementary – C. Kastrounis
  - I. Curriculum
  - II. Technology
- G. Update on Club 21 – S. Grant and Dr. M. Denison
- H. Middle School technology
  - I. 1:1 rollout of iPads
  - II. Library technology
- I. Middle school athletic opportunities – V. Edin

Susie Kemp made a motion to approve the proposal for one-time funding to update Gale Virtual Reference resources at the three middle schools, and to increase the annual district database subscription funding (\$56,661.00). Thom Hulme seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to approve the 1:1 iPad roll out for all three middle schools as presented. David Apple seconded the motion. The motion carried 5-1. (Amy Dungan voted in opposition.)

David Apple made a motion to approve the sale of Out of Adoption Instructional Materials to International Paper and the Follett Corporation. Tracy Fisher seconded the motion. The motion carried 6-0.

David Apple made a motion to support Lee Elementary for 1:1 technology for fourth and fifth grades for \$90,395.00 from Club 21. Tracy Fisher seconded the motion. The motion carried 6-0.

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 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 9:35 p.m.

Amy Dungan made a motion to approve new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:36 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary