

## **DRAFT**

### **Minutes of the January 23, 2017 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 23, 2017, at 6:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; and Thom Hulme

Members absent: Jill Popelka and Amy Dungan

A quorum was present.

Notice of this meeting was posted on January 20, 2017 at 3:45 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 551.071 – Consultation with Attorney, Section 551.072 – Deliberations regarding Real Property, and Section 551.074 - Personnel Matters.

Legal counsel present: Chad Timmons and Charles Crawford of Abernathy, Roeder, Boyd & Hullett, P.C.

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Dr. Marilyn Denison; Brad Hunt; Kelly Penny; Sid Grant; Dr. Sam Farsaii; Louis Macias; Mike Jasso; Steffany Batik; and Curriculum Staff

### **DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Tracy Fisher made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 5-0.

### **AWARDS**

Campus Teachers of the Year  
School Board Recognition Month

### **INVOCATION AND PLEDGE**

Tracy Fisher gave the invocation and led the Pledge.

## **PUBLIC HEARING**

A hearing for public discussion of the Texas Academic Performance Report was held by Debbie Youngs, Director of Assessment.

## **OPEN FORUM**

Brian Black – School vouchers, CISD performance ratings, School Board recognition

James Gilliland – Use of video in self-contained classroom in conjunction with streamlined communications

Mayor Karen Hunt – It's Time Texas Community Challenge

## **DISCUSSION AND REPORT ITEMS - SUPERINTENDENT**

December 2016 EOC Retest Results – Susie Williams, Coordinator-Assessment & Accountability

Coppell High School Dressing Rooms – Sid Grant, Assistant Superintendent

Facilities Access/Security – Sid Grant, Assistant Superintendent

Pay to Play – Kelly Penny, Chief Financial Officer

Region 10 Superintendents Press Conference – Dr. Mike Waldrip, Superintendent

## **CONSENT**

Judy Barbo made a motion to approve the following consent agenda items:

1. Approve minutes of regular Board meeting held on December 12, 2016, and special meeting held on January 3, 2017
2. Approve Monthly Budget Amendments for 2016-2017
3. Approve Financial Report for December 2016
4. Approve final payment of \$1,276,099 to Balfour Beatty Construction, LLC as the final acceptance and payment for the construction at Coppell High School
5. Approve McKinney Security as the contractor to complete the district-wide card access control additions

Thom Hulme seconded the motion. The motion carried 5-0.

## **ACTION**

Thom Hulme made a motion to move forward with the installation of an eight foot wrought iron fence in substitution of the chain link fence at Coppell Middle School North with the contingency that the City of Coppell approves and pays for one-half of the cost. Tracy Fisher seconded. Mr. Hulme amended the motion that the cost to the District not exceed approximately \$51,134. The motion carried 4-1. (Hulme, Fisher, Barbo and Hill voted in favor. Walker voted in opposition.)

## **DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES**

Anthony Hill – North Texas Area Association of School Boards (NTAASB)

Thom Hulme - School Health Advisory Council (SHAC) and Elementary Facilities Committee

Judy Barbo – Bond Oversight Committee

Tracy Fisher – TASB XG Conference and NSBA Network Advocacy

## **ADJOURNMENT**

A motion was made by Thom Hulme and seconded by Judy Barbo to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 10:08 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary