

DRAFT

Minutes of the December 16, 2019 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 16, 2019, at 5:15 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 Thom Hulme.

Members present: Thom Hulme, President; David Caviness, Vice President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher; and Leigh Walker

A quorum was present.

Notice of this meeting was posted on December 13, 2019 at 12:00 p.m.

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

At 6:00 p.m., President Hulme declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters and Section 551.072 – Deliberations regarding Real Property.

President Hulme declared the Board in Open Session at 7:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Sid Grant; Dr. Angie Applegate; Deana Dynis; Stephen McGilvray; Kelly Mires; Angela Brown; Diana Sircar; Ron-Marie Johnson, Amanda Simpson and Jennifer Villines

A motion was made by David Caviness and seconded by Anthony Hill to accept the new hires for professional personnel as recommended by the Superintendent. The motion carried 7-0.

DISTRICT HIGHLIGHTS

GEM Recognition

SuperTeachers model Great Teaching

Two CMS East Students Compete on Chopped Jr.

CHS Students Selected for Region 10 Transition Committee

Coppell Education Foundation Give for Grants Campaign Results

New CISD Website for Realtors

iLead Graduation

AWARDS

Cottonwood Creek Elementary 4th grader Averi Dunavan was recognized as the CISD Holiday Greeting Card winner.

Nine CHS Juniors were recognized for their selection as NASA High School Aerospace Scholars.

CHS Band Drumline was recognized for earning top awards at Lone Star Drumline Contest.

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INVOCATION AND PLEDGE

Anthony Hill gave the invocation and led the Pledge.

OPEN FORUM

No individuals came forward during the OPEN FORUM part of the meeting.

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Ron-Marie Johnson provided a detailed update regarding Career & Technical Education (CTE).

Information regarding the Long Range Facilities Planning Committee was provided by Sid Grant.

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of the regular meeting held on November 18, 2019 and special meeting held on December 10, 2019
2. Approve Monthly Budget Amendments for 2019-20
3. Approve Financial Report for November 2019
4. Approve Quarterly Investment report for Period Ending November 30, 2019
5. Approve the authorization to enter into a Master Inter-local Agreement with Educational Service Center Region 2

Manish Sethi seconded the motion. The motion carried 7-0.

ACTION

David Caviness made a motion to approve the annual financial audit for the fiscal year ending August 31, 2019, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) Nichole Bentley seconded the motion. The motion carried 7-0.

A motion was made by Tracy Fisher to approve the addition of the specific courses to the CISD high school course guides. Manish Sethi seconded the motion. The motion passed 7-0.

David Caviness moved that the Board add, revise or delete (LOCAL) policies as recommended by the TASB Policy Services and according to the Instruction Sheet for TASB Localize Policy Manual Update 114. Anthony Hill seconded the motion. The motion carried 7-0.

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A motion was made by Anthony Hill to approve an addition of the Instructional Materials Allotment for the purchase of the inventory system. The motion was seconded by Leigh Walker. The motion passed 7-0.

Nichole Bentley made a motion to approve the extension of the existing Aramark Education contract through May 31, 2021, to ensure no student impact during any transition between service providers. Anthony Hill seconded the motion and the motion carried 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Leigh Walker provided information on the DFW US India Chamber of Commerce Annual Awards Banquet. David Caviness reported on the current work of the District Educational Improvement Committee (DEIC). A legislative report, TASB Board Meeting update and Social Emotional Council update was given by Tracy Fisher. Anthony Hill discussed the Coppell Education Foundation and TEA Board of Trustees Advisory Council. Board Goals were reviewed by Nichole Bentley.

As a point of privilege, President Hulme announced that the special meeting scheduled for Wednesday, December 18, 2019 has been canceled.

David Caviness made a motion to adjourn the meeting. Nichole Bentley seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:59 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary