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Minutes of the July 22, 2019 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on July 22, 2019, at 6:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Thom Hulme at 6:00 p.m.

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

A quorum was present.

Notice of this meeting was posted on July 18, 2019 at 4:30 p.m.

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 551.072 (Deliberations regarding Real Property) and Section 551.074 (Personnel Matters).

President Hulme declared the Board in Open Session at 7:06 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Sid Grant; Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Dr. Deana Dynis; Jennifer Villines; Kathy Creek; Greg Axelson and Amanda Simpson

ACTION

Anthony Hill made a motion to accept the new hires, as recommended by the Superintendent. David Caviness seconded the motion. The motion carried 7-0.

A motion was made by Leigh Walker to approve hiring Sarah Thornton, the Superintendent's recommendation for Principal of Coppell Middle School West. Anthony Hill seconded the motion and the motion was approved 7-0.

DISTRICT HIGHLIGHTS

Superintendent Hunt provided the following District Highlights in Coppell ISD:

- A. Nine CISD Schools selected for 2018-2019 Honor Roll by Educational Results Partnership- CMS East, CMS North, CMS West, Denton Creek Elementary, Lakeside Elementary, Mockingbird Elementary, Richard J Lee Elementary, Town Center Elementary, and Valley Ranch Elementary
- B. Wilson Elementary Summer Pop-Up Library Program
- C. CHS Solar Race Car Team competes in National Solar Car Challenge
- D. CISD Summer Professional Development

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AWARDS

- A. CISD's Community Partner of the Year: Coppell Taekwondo Academy

INVOCATION AND PLEDGE

David Caviness gave the invocation and led the Pledge.

OPEN FORUM

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

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

- A. Budget Update – Diana Sircar (Chief Financial Officer)
- B. Strategic Design Update – Kristen Streeter (Assistant Superintendent for Administrative Services) and Dr. Deana Dynis (Executive Director of Teaching and Learning)

CONSENT

David Caviness made a motion to approve the following consent agenda items:

1. Approve the minutes of the regular meeting held on June 24, 2019 and special meeting held on July 15, 2019
2. Approve monthly 2018-2019 Budget Amendments
3. Approve Financial Report for June 2019
4. Approve 2019-2020 Appraisal Calendar and Second Appraisers
5. Award the RFP for Janitorial Chemicals and Cleaning Supplies for Prospering Pals Co-Operative to PortionPac Chemicals.

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

ACTION

A motion was made by Nichole Bentley and seconded by Anthony Hill to adopt the Coppell ISD 2019-2020 Student Code of Conduct. The motion carried 7-0.

David Caviness made a motion to adopt a resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to enter into an

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agreement to purchase attendance credits from the State. The motion was seconded by Manish Sethi. The motion passed 7-0.

A motion to endorse Linda Gooch, Sunnyvale ISD, as the Region 10 Position B candidate for the TASB Board of Directors was made by Tracy Fisher. David Caviness seconded the motion. The motion carried 7-0.

A motion was made by Tracy Fisher to approve a Resolution declaring the following property real property surplus and no longer necessary for District operations or educational purposes: two (2) acre tract of property out of 62.770 acres, more or less, described in deed recorded as Instrument #20080370170, Official Public Records of Dallas County, Texas, and authorizing the Superintendent to offer the real property for exchange, to receive and open sealed offers, to enter into a Real Estate Exchange Agreement, and to execute all documents necessary to effect the exchange, with the exception of the deed which will be executed by the Board President. Manish Sethi seconded the motion. The motion passed 7-0.

A motion was made by Manish Sethi and seconded by Anthony Hill to provide free student transportation for five residential areas feeding into Coppell Middle School North for the 2019-2020 school year. The motion passed 4-3.

Anthony Hill made a motion to add, revise or delete (LOCAL) policies as recommended and presented. David Caviness seconded the motion. The motion carried 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- A. TASB Risk Management Fund Quarterly Meeting, CISD Social Emotional Summer Conference and the North Texas Visioning Conference - Anthony Hill
- B. TASB Summer Board Meeting – Tracy Fisher
- C. Leadership TASB – Leigh Walker

ADJOURNMENT

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

The meeting adjourned at 9:19 p.m.

Thom Hulme, Board President

Nichole Bentley, Secretary