

**DRAFT**

**Minutes of the November 18, 2013 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 18, 2013, 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; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple (arrived at 6:03 p.m.); Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on November 15, 2013 at 1:10 p.m.

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

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 551.074 – Personnel Matters.

At 7:32 p.m., President Hill declared the Board in Open Session.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Brad Hunt; Rhonda Carr; Tamerah Ringo; Sam Farsaii; Dr. Leanne Shivers; Emily Froese; Mike Jasso; Amanda Ziaer; and Curriculum Staff

The invocation was given by Tracy Fisher.

**AWARDS**

Apple Distinguished School – New Tech High @ Coppell  
College Board AP Honor Roll – Coppell High School

**OPEN FORUM**

No one addressed the Board of Trustees during Open Forum.

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** –North Texas Area Association of School Boards (NTAASB), District-wide Educational Improvement Council (DEIC), and Coppell Education Foundation

## **BOARD MEMBERS**

Tracy Fisher – National Association of Gifted Children

## **SUPERINTENDENT**

2013 Local Educational Agency (LEA) Determination Report – Rhonda Carr

## **CONSENT**

Item 4 was removed from the Consent Agenda for separate consideration.

Susie Kemp made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meetings held on October 28, 2013, and November 12, 2013
2. Approve monthly budget amendments for 2013-2014
3. Approve Financial Report for October 2013

Tracy Fisher seconded the motion. The motion carried 7-0.

## **ACTION**

David Apple made a motion to authorize expenditure of sufficient funds from the technology bond to provide iPads to all academic middle school teachers (Item 4). Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adopt changes to local policy FDA as presented. Tracy Fisher seconded the motion. Thom Hulme amended the standing motion that the policy be effective starting the 2014-2015 school year. Tracy Fisher seconded. The amendment to the standing motion carried 6-0-1 (Susie Kemp, Anthony Hill, Thom Hulme, Amy Dungan, Judy Barbo and Tracy Fisher voted in favor. There were no votes in opposition. David Apple abstained from voting.) The motion to adopt the changes to local policy FDA as presented with the amendment that the policy begin the 2014-15 school year carried 6-1. (Kemp, Hill, Hulme, Dungan, Barbo and Fisher voted in favor. Apple voted in opposition.)

Amy Dungan made a motion to adopt a resolution for CISD to cast its vote for the election of Steve Pryor for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District. Susie Kemp seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to accept the new hires as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adjourn the meeting. David Apple seconded the motion. The motion carried 7-0. The meeting was adjourned at 8:54 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary