

**DRAFT**

**Minutes of the October 24, 2016 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 24, 2016, at 6:30 p.m. in the Board Room of the Vonia White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Anthony Hill.

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

A quorum was present.

Notice of this meeting was posted on October 21, 2016, at 9:35 a.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, and Section 551.074 – Personnel Matters.

Legal Counsel present: Charles Crawford and Chad Timmons (Abernathy, Roeder, Boyd & Hullett, P.C.)

President Hill declared the Board in Open Session at 7:41 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Brad Hunt; Dr. Penny Tramel; Dr. Sam Farsaii; Tracy Cartas; Deana Dynis; Kristen Streeter; Jon Eric Ziaer; and Steffany Batik

Thom Hulme gave the invocation and led the pledge.

Tracy Fisher made a motion to approve new hires for professional personnel as recommended by the Superintendent. Jill Popelka seconded the motion. The motion carried 7-0.

**OPEN FORUM**

The following individuals spoke during the Open Forum section of the meeting:

Linda Barnett – CISD 9<sup>th</sup> Grade Leadership Corps

**PUBLIC HEARING**

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Kelly Penny, Chief Financial Officer, presented information regarding the school FIRST rating for 2015-2016. No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

## **DISUCSSION AND REPORT ITEMS - SUPERINTENDENT**

District of Innovation – Dr. Penny Tramel, Executive Director of Curriculum and Instruction

### **CONSENT**

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve minutes of the regular Board Meeting held on September 26, 2016, and the special meeting held on October 3, 2016
2. Approve monthly budget amendments for 2016-2017
3. Approve Financial Report for September 2016
4. Adopt resolution recommitting Operating Fund Balance
5. Approve Memorandum of Understanding between Coppell ISD and the Coppell Education Foundation

Judy Barbo seconded the motion. The motion carried 7-0.

### **ACTION**

Thom Hulme made a motion to amend the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Guaranteed Maximum Price of \$2,520,526.00 as proposed by Northstar Builders Group, LLC for the new middle school site grading package, and that Sid Grant be authorized to sign the necessary documents. Jill Popelka seconded the motion. The motion carried 7-0. (Action Item C)

A motion was made by Amy Dungan and seconded by Tracy Fisher to approve the updates to Board Policy DNA (LOCAL): Performance Appraisal – Evaluation of Teachers, and DNB (LOCAL): Performance Appraisal – Evaluation of other Professional Employees, as presented. The motion carried 7-0. (Action Item B)

A motion to approve a Resolution in Opposition to Vouchers, Taxpayer Saving Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding (Financial Transparency) was made by Thom Hulme and seconded by Judy Barbo. The motion carried 7-0.

Tracy Fisher made a motion to approve a Resolution regarding Coppell ISD Legislative Priorities as presented. Leigh Walker seconded the motion. The motion carried 7-0.

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

Tracy Fisher – Legislative Subcommittee

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

## **ADJOURNMENT**

Amy Dungan made a motion to adjourn the meeting. Jill Popelka seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:39 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary