

## **DRAFT**

### **Minutes of the December 11, 2017 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 11, 2017, at 5:30 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 Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker, Secretary; Susie Kemp; Anthony Hill; David Caviness (arrived at 5:37 p.m.); and Thom Hulme (arrived at 5:37 p.m.)

A quorum was present.

Notice of this meeting was posted on December 7, 2017, at 5:00 p.m.

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

At 6:20 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

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

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristen Streeter; Deana Dynis; Tracy Cartas; Stephan McGilvray; Louis Macias; Barbara Sabedra; Amanda Simpson; Emily Froese; and Cody Koontz

A motion was made by Thom Hulme and seconded by Judy Barbo to accept the new hires for professional personnel as recommended by the Superintendent. The motion carried 7-0.

#### **DISTRICT HIGHLIGHTS**

2017 Football Season

Digital Learning Coach (DLC) Professional Learning Network Launch

YMCA Youth & Government Club

#### **AWARDS**

Holiday Art Card Winner

#### **INVOCATION AND PLEDGE**

Tracy Fisher gave the invocation and led the Pledge.

#### **OPEN FORUM**

The following individuals addressed the Board during the Open Forum portion of the meeting:

Kim Stricklin – Rezoning

Harsh Shah – Non-profit for underprivileged children through art

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

- Advanced Academics Participation and Performance – Deana Dynis, Executive Director of Teaching and Learning
- Construction Update – Louis Macias, Executive Director of Facilities and Special Projects
- Update on Demographer’s Report – Sid Grant, Associate Superintendent

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

President Fisher reported that all Board members have met the training requirements for Tier 1, Tier 2, and Tier 3 with the exception of Susie Kemp. Mrs. Kemp was appointed to the Board in late October and has met the training requirements for Tier 2 (Team Building), but has not had an opportunity to complete Tier 3 because of the short period of time she has been in office. (Continuing Education Reports for each member are attached.) President Fisher also gave a Legislative Update and reported on the Coppell Education Foundation.

Leigh Walker presented information on the District Education Improvement Committee (DEIC).

### **CONSENT**

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

1. Approve minutes of the meeting held on November 27, 2017
2. Approve Monthly Budget Amendments for 2017-2018
3. Approve Financial Report for November 2017
4. Approve Quarterly Investment report for Period Ending November 30, 2017
5. Approve CBS Roofing Services as the contractor to complete the roof replacements at Coppell High School, Denton Creek Elementary, Victory Place and the CISD Service Center

David Caviness seconded the motion. The motion carried 7-0.

### **ACTION**

Thom Hulme made a motion to approve the annual financial audit for the fiscal year ending August 31, 2017, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) Anthony Hill seconded the motion. The motion carried 7-0.

A motion was made by Susie Kemp and seconded by Judy Barbo that the Board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 109. The motion carried 7-0.

Anthony Hill made a motion to name the new middle school Coppell Middle School West. The motion was seconded by Thom Hulme. The motion carried 4-3. (Hill, Barbo, Kemp and Hulme voted in favor. Fisher, Caviness and Walker voted in opposition.)

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

The meeting adjourned at 9:43 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary