

## **DRAFT**

### **Minutes of the January 13, 2014 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 13, 2014, at 6:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher. A quorum was present.

Notice of this meeting was posted on Friday, January 10, 2014, at 2:51 p.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 Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students), and Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:30 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Tracey Wallace; John Crawford; Sam Farsaii; Dr. Leanne Shivers; Cynthia Arterbery; Shannon Edwards; and Curriculum Staff

The invocation was given by Susie Kemp.

#### **AWARDS**

American Junior Golf Association Honor Roll – Chaithra Katamneni  
Anthony Munoz Lineman and Glenn Davis Army Awards – Solomon Thomas  
School Board Recognition Month – State Representative Bennett Ratliff

#### **OPEN FORUM**

Mya Andersen - VRE realignment – non-affected family  
Johnathan Warminski - VRE realignment - affected family  
Bliss Blodget-Stephan - Lee Elementary - open/choice school  
Satish Kumar - Realignment of VRE  
Amit Sangani - Pinkerton Elementary Rezoning for Chateaus of Coppell community  
Eleanor Black - Proposed re-zoning of VRE area south of Cimarron  
Usha Raju - Rezoning in Valley Ranch  
Backiaraj Irudayaraj - Rezoning  
Karthik Rajasekaran - VRE redistricting  
Sangeetha Chandrakartan - VRE redistricting  
Shreerang Mhashelkar - Chateaus of Coppell rezoning

## **DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – President Anthony Hill reported on the District Educational Improvement Council (DEIC).

## **BOARD MEMBERS**

Amy Dungan – North Central Texas Council of Governments

## **SUPERINTENDENT**

Dr. Jeff Turner provided an update on Pinnacle 2020.

## **CONSENT**

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

1. Approve minutes of Board meetings held on December 16, 2013, and January 6, 2014
2. Approve Monthly Budget Amendments for 2013-2014
3. Approve Financial Report for December 2013

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

## **ACTION**

David Apple made a motion to approve the calendars for the 2014-2015 and 2015-2016 school years as presented. Susie Kemp seconded the motion. The motion carried 6-1. (Tracy Fisher voted in opposition.)

President Hill called a ten minute recess at 9:10 p.m. so the Board Room could be set up for grievance appeal hearings.

At 9:20 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students), and Section 551.074 (Personnel Matters).

The first Level III grievance appeal was heard at 9:20 p.m. The other two Level III grievance appeals were heard at 10:31 p.m. and 11:36 p.m. All of the grievance appeals were heard in Closed Session. At 12:30 a.m., the Board concluded the hearings and remained in Closed Session for the deliberation of the individual grievance appeals.

President Hill declared the Board in Open Session at 1:05 a.m.

Thom Hulme made a motion to DENY the Level III parent complaint #1 (dated December 3, 2013) and further moved that the Board deny all requested remedies not previously granted by

the administration. Judy Barbo seconded the motion. The motion carried 6-0. Susie Kemp recused herself from the hearing and did not participate in the vote.

Thom Hulme made a motion to DENY the Level III parent complaint #2 (dated December 5, 2013) and further moved that the Board deny all requested remedies not previously granted by the administration. Amy Dungan seconded the motion. The motion carried 6-0. Susie Kemp recused herself from the hearing and did not participate in the vote.

Thom Hulme made a motion to DENY the Level III parent complaint #3 (dated December 4, 2013) and further moved that the Board deny all requested remedies not previously granted by the administration. Judy Barbo seconded the motion. The motion carried 6-0. Susie Kemp recused herself from the hearing and did not participate in the vote.

Amy Dungan made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

David Apple made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 6-0.

The meeting adjourned at 1:12 a.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary