

## **DRAFT**

### **Minutes of the March 26, 2018 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 26, 2018, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. 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 and David Caviness. A quorum was present. Thom Hulme arrived at 6:10 p.m.

Notice of this meeting was posted on Friday, March 23, 2017, at 4:15 p.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations regarding Real Property) and 551.074 (Personnel Matters)

Legal counsel present: Elisabeth Nelson (Walsh, Gallegos, Trevino, Russo & Kyle, P.C.)

President Fisher declared the Board in Open Session at 7:01 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristen Streeter; Deana Dynis; Tracy Cartas; Louis Macias; Regina Owens; Stephen McGilvray; Tammy Taylor; Joe McBride; Shannon Edwards; Emily Froese; Dr. Nicole Jund; Cody Koontz, Steffany Batik; and Amanda Simpson

Thom Hulme made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to hire Dr. Angie Applegate as the Assistant Superintendent for Curriculum and Instruction. The motion was seconded by David Caviness and carried 7-0.

#### **DISTRICT HIGHLIGHTS**

- Anniversary Celebrations in Coppell ISD
  - New Tech High @ Coppell – 10<sup>th</sup> Anniversary
  - Coppell Middle School North – 20<sup>th</sup> Anniversary
  - Denton Creek Elementary – 20<sup>th</sup> Anniversary
  - Austin Elementary – 30<sup>th</sup> Anniversary
- Five CISD Destination Imagination Teams advance to State Tournament
- Coppell High School Business Professionals of America advance to National Conference
- Angst Documentary at CHS March 29, 2018
- Victory Place @ Coppell named a Great Expectations Model School

## **AWARDS**

- Texas Association of School Business Officials (TASBO) Commitment to Excellence Award – Kelly Penny, CFO
- Art Awards
  - Youth Art Month (YAM) – State Capitol Art Exhibit
  - Youth Art Month (YAM) – State Flag Design
  - Young Masters
- State Band (Texas Music Educators Association)
- UIL State Wrestling
- National Merit Finalists

Anthony Hill gave the invocation and led the Pledge.

## **OPEN FORUM**

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

Tom Dwyer – Dual Language Immersion (DLI) Middle School Program

Meredith Adams – Dual Language Changes

Esha Patel – DLI Changes in Middle School

Griffin White – Spanish DLI Program

Avery Fishman – DLI Middle School Program Changes

David Rasmussen – Coppell Solar Car Club

## **DISCUSSION AND REPORT ITEMS – SUPERINTENDENT**

- Bond Project Update – Louis Macias, Executive Director of Facilities and Special Projects
- Summary of Dual Language Immersion Program – Deana Dynis, Executive Director of Teaching and Learning, and Regina Owens, Director of Enrichment Programs
- Strategic Design Update – Tammy Taylor, Director of Community Engagement

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

- Board President – Legislative Update and Coppell Education Foundation
- Thom Hulme – Leadership TASB
- Anthony Hill – Association of Governmental Risk Pools (AGRiP) Conference
- David Caviness – Bond Oversight Committee
- Leigh Walker and Anthony Hill – District Education Improvement Committee (DEIC)

## **CONSENT**

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

1. Approve minutes of the Board meeting held on February 26, 2018
2. Approve monthly Budget Amendments for 2017-2018

3. Approve Financial Report for February 2018
4. Approve Investment Report for Period Ending February 28, 2018
5. Approve E-Rate funding for 2018-2019
6. Award vendor for the purchase of cafeteria equipment for Cottonwood Creek Elementary, Valley Ranch Elementary, Lakeside Elementary and Coppell Middle School North

Anthony Hill seconded the motion. The motion carried 7-0.

### **ACTION**

A motion was made by David Caviness and seconded by Judy Barbo to approve Lone Star Power and Performance (dba Ratliff Strength) as the vendor for the new weight equipment at Coppell High School and to move the existing weight equipment to the middle schools and CHS9 at a total cost of \$194,926.20. The motion carried 7-0.

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 \$29,551,178 as proposed by Northstar Builders Group, LLC for the new elementary school construction, and that Sid Grant be authorized to sign the necessary documents. Anthony Hill seconded the motion. The motion carried 7-0.

A motion was made by Susie Kemp and seconded by Thom Hulme to approve the addition of the specified Innovative Courses to the course options and Course Guide as presented. The motion carried 7-0.

At 10:09 p.m., the Board went into 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 11:11 p.m.

Anthony Hill made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 5-0.

The meeting adjourned at 11:11 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary