

DRAFT

Minutes of the April 28, 2014 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 28, 2014, in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Anthony Hill, Board President.

At 6:00 p.m., President Hill declared the Board in Open Session.

Members present: Anthony Hill, President; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple; Judy Barbo (arrived at 6:25 p.m.); and Tracy Fisher. A quorum was present.

Members absent: Amy Dungan

Notice of this meeting was posted on Friday, April 25, 2014, at 4:30 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 Texas Government Code, as allowed by 551.074 – Personnel Matters.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Erin French (as Assistant Secretary); Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Sam Farsaii; Tamerah Ringo; and Curriculum Staff

The invocation was given by Tracy Fisher.

AWARDS

Youth Art Month Winners
Visual Arts Scholastic Event (VASE)
State Science and Engineering Fair
State Debate
State Latin Classical League
Celebrate Texas Public Schools Video Contest Winners

OPEN FORUM

Marita Pyankor – Parent/teacher perspective of 1:1 implementation
Kurt Klement – Parent Advisory Committee – a parent’s perspective
Antony Binu Joseph – Technology use in CISD
Chris Nester – Thank Board for 1:1 iPad initiative at Wilson Elementary
Erin Hellmuth – Mental health concerns in CISD
Nick Coenraad – Club 21 at Wilson Elementary
Greg Roper – Agenda of transformation
Christopher Cass – Endorsements (implementation in middle school)

BOARD PRESIDENT REPORTS

District Educational Improvement Council (DEIC)
North Texas Area Association of School Boards (NTAASB)
Coppell YMCA C.A.R.E.
Coppell Education Foundation

BOARD MEMBER REPORTS

Tracy Fisher – School Health Advisory Council (SHAC)
Susie Kemp – National School Boards Association

SUPERINTENDENT REPORTS

Pinnacle 2020 – Dr. Marilyn Denison
STARR Results – Debbie Youngs

CONSENT

David Apple made a motion to approve the following consent agenda items:

1. Approve the minutes of the regular meeting held on March 24, 2014; and special meetings held on April 14, 2014; April 21, 2014; April 22, 2014; and April 24, 2014
2. Approve 2013-2014 monthly budget amendments
3. Approve Financial Report for March 2014
4. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 (authorizes filing of the Form 471 applications for funding year 2014-15 and the payment of the applicant’s share upon approval of funding and receipt of services)
5. Adopt a Resolution for payment of compensation to designated employees for the inclement weather day - March 3, 2014

6. Approve A. Bargas and Associates, LLC, as the contractor to complete the locker replacement project at the Coppell Middle School West athletic locker rooms for the sum of \$50,852.00

Judy Barbo seconded the motion. The motion carried 6-0.

ACTION

Thom Hulme made a motion to adopt a Resolution to approve Interlocal Agreements to administer and enforce the School Bus Stop-Arm Camera Program. Tracy Fisher seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to approve Ricoh USA, Inc., as the provider of a 48 month copy machine lease for 52 machines with all service, unlimited copies, and supplies included (excluding paper) at a total monthly cost of \$18,208.00, and that Sid Grant be authorized to finalize and sign the agreement with Ricoh USA, Inc. David Apple seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve Musco Sports Lighting, LLC, as the contractor to complete the Coppell High School stadium light replacement at a total cost of \$522,428.00. Judy Barbo seconded the motion. The motion carried 6-0.

Susie Kemp made a motion 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 99 as presented. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept the resignation of the Superintendent, Dr. Jeff Turner, as presented. Anthony Hill seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to approve the renewal of term and probationary contracts as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

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

The meeting was adjourned at 10:14 p.m.

Anthony Hill, Board President

Thom Hulme, Board Secretary