

DRAFT

Minutes of the October 22, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 22, 2012 at 6:30 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 Anthony Hill.

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

A quorum was present.

Notice of this meeting was posted on October 19, 2012 at 12:20 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 551.071 Consultation with Attorney, Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students, and 551.074 – Personnel Matters.

Staff present: Dr. Jeff Turner, Brad Hunt, Chad Branum, and Tracey Wallace

Legal Counsel present: Sandi Tarski

At 7:47 p.m., President Hill declared the Board in Open Session.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace; Curriculum Staff; Leanne Dorhout; Tamerah Ringo and Chad Branum

The invocation was given by Thom Hulme.

AWARDS

National Wind Band Honors – CMS North
National Merit Semifinalists

OPEN FORUM

Sarah Robinson, a student in the Public Service Academy at Coppell High School, addressed the Board of Trustees regarding nominations for the Coppell Hometown Hero for 2013.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT –

Anthony Hill reported on the following: TASA/TASB Conference, District-wide Education Improvement Council (DEIC), and the Education Foundation.

BOARD MEMBERS –

Susie Kemp – Red Ribbon Week
Amy Dungan – Bond Committee
Thom Hulme – School Health Advisory Council (SHAC)

SUPERINTENDENT

Dr. Turner provided an update on the Texas High Performance Schools Consortium.

CONSENT

Amy Dungan made a motion to approve the following consent agenda items:

1. Approve minutes of the regular Board Meeting held on September 24, 2012
2. Approve monthly budget amendments for 2012-2013
3. Approve Financial Report for September 2012

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

ACTION

Susie Kemp made a motion to uphold the Level II decision. Thom Hulme seconded the motion. The motion carried 7-0.

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

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

The meeting adjourned at 8:24 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary