

DRAFT

Minutes of the June 18, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 18, 2012 at 6:30 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. 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 June 25, 2012 at 9:00 a.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 Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:32 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Brad Hunt; Tamerah Ringo; Ron-Marie Johnson; and Curriculum Staff

The invocation was given by David Apple.

OPEN FORUM

Vonita White and Lou Duggan gave an update on the Coppell Nature Park's Biodiversity Education Center.

DISCUSSION AND REPORT ITEMS:

BOARD PRESIDENT

Anthony Hill – North Texas Area Association of School Boards (NTAASB), District-wide Educational Improvement Council (DEIC) and Committee Assignments & Campus Adoptions

BOARD REPORTS

Thom Hulme –TASB Summer Leadership Institute

SUPERINTENDENT'S REPORT

Student Health Advisory Council (SHAC) 2011-12 – Sherri Hankins
Staff Development – Michelle King

CONSENT

Item 7 (Foreign Exchange Student Waiver) was removed from the Consent Agenda for separate consideration by the Board of Trustees.

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

1. Approve the minutes of the regular meeting held on May 21, 2012 and special Board meetings held on May 29, 2012 and June 11, 2012
2. Approve monthly 2011-2012 Budget Amendments
3. Approve Financial Report for May 2012
4. Approve Investment Report for period ending May 31, 2012
5. Approve purchasing a Virtual Desktop Infrastructure utilizing Presidio as the project integrator
6. Approve resolution for the insurance proceeds that will be placed in a special revenue fund and classified as a Committed Fund Balance, as defined by the Governmental Accounting Standard Board Statement No. 54, of the Coppell Independent School District

Amy Dungan seconded the motion. The motion carried 7-0.

ACTION

Thom Hulme made a motion to approve an amended Foreign Exchange Student Waiver for one year instead of three years (in order to gather more information for future consideration). Amy Dungan seconded the motion. The motion carried 7-0

Susie Kemp made a motion to approve the 2012-2013 District Improvement Plan as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to adopt a resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D of the Texas Education Code for the 2012-13 school year. Tracy Fisher seconded the motion. The motion carried 6-1. (David Apple voted in opposition.)

David Apple made a motion to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 94. Amy Dungan seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to rename the Education Annex as Victory Place @ Coppell ISD. The motion was later rescinded by Mrs. Fisher.

Tracy Fisher made a motion rename the Education Annex as Victory Place @ Coppell. David Apple seconded the motion. The motion carried 4-3. (Tracy Fisher, Anthony Hill, Thom Hulme

and David Apple voted in favor. Susie Kemp, Judy Barbo and Amy Dungan voted in opposition.)

No proposal was received regarding a resolution for the 2012-2014 TASB Advocacy Agenda; therefore, no action was taken on this item.

Amy Dungan made a motion to accept the new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 9:23 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary