

DRAFT

Minutes of the July 27, 2015 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 27, 2015, at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Apple.

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

Members absent: Judy Barbo, Secretary

A quorum was present.

Notice of this meeting was posted on July 23, 2015, at 2:10 p.m.

At 6:30 p.m., President Apple declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

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

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Sid Grant; and Dr. Sam Farsaii

The invocation was given by Susie Kemp.

Tracy Fisher made a motion to employ professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

OPEN FORUM

The following individuals addressed the Board:

Brian Levenson – Rezoning of Westhaven community
Richard Taylor (American Tower Company) – Placing cell towers on District property
Mahesh Adibhatla – Potential rezoning of Parkside community
V.R. Chinni – Elementary school for Parkside East community

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

David Apple – Campus Assignments and North Texas Regional Consortium (NTRC) Visioning Conference

BOARD MEMBERS

Anthony Hill – TASB Risk Management

SUPERINTENDENT

TASB Loss Prevention Grant – Sid Grant and Jennifer Jones (TASB Risk Management)
Subcommittees – Dr. Mike Waldrip

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of the regular meeting held on June 22, 2015, and special meeting held on July 6, 2015
2. Approve monthly 2014-2015 Budget Amendments
3. Approve Financial Report for June 2015
4. Approve 2015-2016 Appraisal Calendar and Second Appraisers
5. Approve recommendation of Tyler Technologies Financial Management Software Solution, Munis, for Coppell ISD

Tracy Fisher seconded the motion. The motion carried 6-0.

ACTION

A motion was made by Thom Hulme to realign attendance zone boundaries for the Parkside East subdivision to attend Pinkerton Elementary, effective for the 2015-2016 school year. Susie Kemp seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to adopt the Coppell ISD Student Code of Conduct for the 2015-2016 school year as presented. Thom Hulme seconded the motion. The motion carried 6-0.

A motion was made by Anthony Hill and seconded by Tracy Fisher to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. The motion carried 6-0.

Susie Kemp made a motion to approve changes to TASB Policy GKD (Local): Community Relations – Non-school Use of School Facilities, as presented. Anthony Hill seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher and seconded by Anthony Hill to endorse the candidacy of Debbie Gillespie to fill a position on the TASB Board of Directors. The motion carried 6-0.

Tracy Fisher nominated Thom Hulme to serve as an official voting delegate to the 2015 TASB Delegate Assembly. The nomination was seconded by Anthony Hill. The Board voted 6-0 in favor of the nomination.

Thom Hulme nominated Judy Barbo to serve as alternate delegate to the 2015 TASB Delegate Assembly. Tracy Fisher seconded the nomination. The Board voted 6-0 in favor of the nomination.

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

The meeting adjourned at 8:36 p.m.

David Apple, Board President

Judy Barbo, Secretary