

## **DRAFT**

### **Minutes of the January 14, 2019 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 14, 2019, 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; David Caviness, Vice President; Leigh Walker, Secretary; Manish Sethi; Anthony Hill; Thom Hulme and Nichole Bentley

A quorum was present.

Notice of this meeting was posted on January 11, 2019 at 1:05 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 551.074 - Personnel Matters.

President Fisher declared the Board in Open Session at 7:03 p.m.

Staff present: Bard Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kristen Streeter; Diana Sircar; Dr. Angie Applegate; Deana Dynis; and Amanda Simpson

#### **DISTRICT HIGHLIGHTS**

CISD makes AP District Honor Roll for 5<sup>th</sup> Consecutive Year  
CISD Our Story Magazine  
CMS West Junior Thespians advance to International Competition  
CHS National Signing Day  
Parent University: Exploring the Myths of Marijuana and Vaping – February 7

#### **AWARDS**

Campus Teachers of the Year were recognized, and School Board members were presented with certificates of honor in recognition of their service to the District.

#### **INVOCATION AND PLEDGE**

Nichole Bentley gave the invocation and led the Pledge.

#### **OPEN FORUM**

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

Bliss Blodget-Stephan – Representation and best interests of Irving home owners  
Doug Stephan – Alternatives to the proposed B3 middle school boundary alignment  
Jennifer Lee – Boundary realignment for middle school (child attended Pinkerton by choice)  
Gaurav Goyal – Boundary realignment for Parkside East  
Sally McCurdy – It's Time Texas Community Challenge  
Rajat Agarwal – Rezoning Parkside East

## **DISCUSSION AND REPORT ITEMS - SUPERINTENDENT**

Deana Dynis, Executive Director of Teaching and Learning, presented an update on ACT exams, SAT exams, Advanced Placement and International Baccalaureate course participation and exams for the Class of 2018.

Director of Science, Dr. Linda Cook, shared an update on how the District works with the Biodiversity Education Center and Coppell Nature Park. Former CISD Assistant Superintendent Vonita White and City of Coppell Naturalist Cynthia Contreras also shared about the District's partnership with the center.

An update on the District's boundary realignment process was presented by Sid Grant, Associate Superintendent.

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

President Fisher provided an update on the 86<sup>th</sup> Legislative Session.

## **CONSENT**

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

1. Approve minutes of regular Board meeting held on December 17, 2018
2. Approve Monthly Budget Amendments for 2018-2019
3. Approve Financial Report for December 2018
4. Approve adding solar tubes at the eight footprint campuses in Coppell ISD

David Caviness seconded the motion. The motion carried 7-0.

## **ACTION**

David Caviness moved that the Order calling a School Board Trustee Election on May 4, 2019 be adopted as presented. Nichole Bentley seconded the motion. The motion carried 7-0.

A motion to approve the final payment of \$246,586.05 to Northstar Builders Group as the final acceptance and payment for the construction of the new Coppell Middle School West was made by Thom Hulme and seconded by Anthony Hill. The motion carried 7-0.

## **ADJOURNMENT**

A motion was made by Leigh Walker and seconded by Nichole Bentley to adjourn the meeting.  
The motion carried 7-0.

The meeting adjourned at 9:27 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary