

DRAFT

Minutes of the January 14, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 14, 2013 at 6:00 p.m. in the Board Room of the Vonita White Administration Building. 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.

Staff present: Sid Grant, Assistant Superintendent for Business and Support Services; Kay Ryon, Assistant Secretary; Brad Hunt; and Tracey Wallace

Notice of this meeting was posted on Friday, January 11, 2013, at 4:10 p.m.

At 6:00 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students), and Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 6:12 p.m. (Level III Grievance Hearing)

At 7:05 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students), and Section 551.074 (Personnel Matters).

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

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

The invocation was given by Susie Kemp.

AWARDS

- A. Holiday Greeting Card Winner
- B. Region III/VI Athletic Director of the Year – John Crawford
- C. Campus Teachers of the Year
- D. School Board Recognition Month

OPEN FORUM

Tim Hogan and Johnny Johnson addressed the Board concerning the expansion of the field house/turf room at Coppell High School.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – President Anthony Hill reported on the Coppell YMCA C.A.R.E. program and the Coppell Education Foundation.

SUPERINTENDENT

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

CONSENT

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

1. Approve minutes of Board meetings held on December 17, 2012; and January 7, 2013
2. Approve Monthly Budget Amendments for 2012-2013
3. Approve Financial Report for December 2012

Tracy Fisher seconded the motion. The motion carried 7-0.

ACTION

Tracy Fisher made a motion to adopt a “10 Foot Wide Storm Water Drainage Easement” resolution authorizing the District to enter into a written easement with the City of Dallas for land totaling approximately 0.370 acres of school district land located within the Cypress Water Development. Judy Barbo seconded the motion. The motion carried 7-0.

At 8:25 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students), and Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 8:41 p.m.

Thom Hulme made a motion to deny the Level III parent complaint and further moved that the Board deny all requested remedies not previously granted by the administration. Amy Dungan seconded the motion. The motion carried 7-0.

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

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

At 8:44 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 12:02 a.m.

Thom Hulme made a motion to renew and extend the Superintendent's contract for one additional year. David Apple seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 12:05 a.m.

Anthony Hill, Board President

Susie Kemp, Secretary