

## **DRAFT**

### **Minutes of the November 17, 2014 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 17, 2014, at 6:00 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; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple ; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on November 14, 2014, at 4:55 p.m.

Great Educators Matter (GEM) recognition was held in the Board Room of the Vonita White Administration Building.

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.

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Rhonda Carr; Tracey Wallace; Tamerah Ringo; Sam Farsaii; Lindsay Ayers; and Curriculum Staff

The invocation was given by Tracy Fisher.

#### **AWARDS**

State Marching Band – Section Leaders  
High School All-America Volleyball Team – Kylie Pickrell  
Lemelson-MIT “InvenTeam” Grant – Mike Yakubovsky

#### **OPEN FORUM**

No one came forward to address the Board of Trustees during the Open Forum section of the meeting.

## **DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – District-wide Educational Improvement Council (DEIC), Coppell Education Foundation, YMCA Youth & Government, and TASB Risk Management Fund Board

## **BOARD MEMBERS**

Thom Hulme – North Lake Focus Group

Susie Kemp – Jamie Vollmer

## **SUPERINTENDENT**

Partners in Excellence Update and Advertising Overview – Lindsay Ayers

## **CONSENT**

Judy Barbo made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meeting held on October 27, 2014
2. Approve monthly budget amendments for 2014-2015
3. Approve Financial Report for October 2014

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

The Board of Trustees took a five minute recess at 8:20 p.m.

The Level III FNG parent grievance appeal was conducted in Open Session from 8:35 p.m. until 9:05 p.m. The Board went into Closed Session to consult with the district's attorney from 8:35 p.m. until 8:48 p.m. (TGC Section 551.071), at which time the grievant's time was paused. The remainder of the appeal was heard in Open Session.

At 9:09 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney; Section 551.074 – Personnel Matters; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

President Hill declared the Board in Open Session at 9:45 p.m.

Thom Hulme made a motion to deny the Level III parent complaint and affirm the Level II decision by the administration. 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. Susie Kemp seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to accept the new hires as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 7-0. The meeting was adjourned at 9:47 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary