

DRAFT

Minutes of the March 25, 2019 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 25, 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 (arrived at 6:01 p.m.); Leigh Walker, Secretary; Manish Sethi; Anthony Hill; Thom Hulme and Nichole Bentley. A quorum was present.

Notice of this meeting was posted on Friday, March 22, 2019 at 2:50 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 551.072 (Deliberations regarding Real Property) and 551.074 (Personnel Matters).

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

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar; Sid Grant; Kristen Streeter; Dr. Angie Applegate; Kelly Mires; Deana Dynis; Louis Macias; Stephen McGilvray; Tammy Taylor; Amanda Simpson; Tamerah Ringo; Jennifer Villines; and Dr. Nicole Jund

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

A motion to hire Kit Pehl as the Athletic Director was made by Leigh Walker and seconded by Anthony Hill. The motion carried 7-0.

DISTRICT HIGHLIGHTS

Superintendent Hunt presented the District Highlights that included:

- Legislator Visits/Coppell Day at the Capitol
- Six CISD Destination Imagination teams advanced to State Tournament
- CISD Communications and Community Engagement Department wins 10 Texas School Public Relations Association (TSPRA) awards

AWARDS

The following individuals and teams were recognized:

- Girls' State UIL Wrestling
- UIL All-State Band
- National Merit Finalists

Leigh Walker gave the invocation and led the Pledge.

OPEN FORUM

Bliss Blodgett-Stephan addressed the Board of Trustees during the Open Forum section of the meeting regarding tracking the transfer process and moving to single member districts.

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

Louis Macias, Executive Director of Facilities and Special Projects, gave a report on bond projects. An update on the Strategic Design was provided by Tammy Taylor (Director of Community Engagement), and Deana Dynis (Executive Director of Teaching and Learning) spoke about redefining success and core value strategies. The Assistant Superintendent for Curriculum & Instruction, Dr. Angie Applegate, presented information on the Community Based Accountability System.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

A legislative update was given by President Fisher. Leigh Walker reported on Leadership TASB, and Manish Sethi provided information on the Coppell Education Foundation. The District Education Improvement Council (DEIC) was discussed by Thom Hulme.

CONSENT

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

1. Approve minutes of the Board meeting held on February 25, 2019
2. Approve monthly Budget Amendments for 2018-2019
3. Approve Financial Report for February 2019
4. Approve Investment Report for Period Ending February 28, 2019
5. Approve Dallas Regional Day School Program for the Deaf Shared Services Arrangement Agreement
6. Approve amending Facility Use Agreement with Coppell Family YMCA

Anthony Hill seconded the motion. The motion carried 7-0.

ACTION

A motion to adopt the Order authorizing the issuance of "Coppell Independent School District Unlimited Tax School Building Bonds, Series 2019," establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District was made by David Caviness and seconded by Nichole Bentley. The motion carried 7-0.

David Caviness made a motion to adopt the Order authorizing the issuance of "Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2019A," establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District. Manish Sethi seconded the motion. The motion carried 7-0.

A motion to adopt revisions to policy EIA (LOCAL), as presented, was made by Nichole Bentley and seconded by David Caviness. The motion carried 7-0.

Thom Hulme moved that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 112. Manish Sethi seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve Longhorn Bus Sales as the vendor to supply eight (8) International 77-passenger and two (2) 54-passenger student school buses at a total cost of \$961,910. The motion was seconded by David Caviness, and carried by a vote of 7-0.

A motion to approve Paragon Sports Constructors, LLC as the contractor to complete the turf and track replacement at Lesley Field for the sum of \$579,089 was made by David Caviness and seconded by Anthony Hill. The motion carried 7-0.

Nichole Bentley moved that the Coppell ISD Board of Trustees authorize the Superintendent or the Associate Superintendent to enter into an Agreement with the Billingsley Company for the excavation of a drainage basin, as presented in Exhibit A, to be located on the north side of Coppell ISD's 70 acre tract of land within Cypress Waters at a total cost to Coppell ISD not to exceed \$100,000, and authorize the Superintendent or Associate Superintendent to execute a drainage easement for the basin with the City of Dallas. Thom Hulme seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve an "Interlocal Agreement for School Resource Officer" with the City of Irving for placement in Valley Ranch Elementary and Canyon Ranch Elementary at an annual cost of \$24,357.10 for the 2019-20 school year pending successful and final negotiation of the Interlocal Agreement by Coppell ISD legal counsel with the City of Irving. Leigh Walker seconded the motion. The motion carried 7-0.

A motion to approve Business Interiors (a division of Staples, Inc.) and Lone Star Furnishings as the vendors to supply the furniture and equipment for Canyon Ranch Elementary at a total cost of \$1,199,559.31 was made by Manish Sethi and seconded by David Caviness. The motion carried 7-0.

David Caviness made a motion to lock the track and field at Coppell Middle School East from Friday afternoon (at the end of school day) until Monday morning (at the beginning of the school day) and on holidays. Nichole Bentley seconded the motion. The motion carried 7-0. (This matter will be discussed again at the April Board meeting.)

Leigh Walker made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:19 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary