

DRAFT

Minutes of the June 27, 2016 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 27, 2016, at 6:30 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Thom Hulme; Leigh Walker; and Amy Dungan

Members absent: Jill Popelka

A quorum was present.

Notice of this meeting was posted on June 23, 2016, at 6:10 p.m.

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 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:32 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Deana Harrell; Debbie Youngs, Louis Macias; Kristen Streeter; and Tamerah Ringo

ACTION

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

AWARDS

Scripps National Spelling Bee Competition – Smrithi Upadhyayula
Academic Decathlon – Online National Championships
State UIL Academics

INVOCATION AND PLEDGE - Anthony Hill

OPEN FORUM

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

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

Bond Oversight Committee – Discussion on this topic was held later in the meeting
Partners in Excellence Program Update – Presentation was given by Lindsay Ayers

CONSENT (Item 6 was removed from the Consent Agenda for separate consideration.)

Thom Hulme made a motion to approve consent agenda items 1-5, and 7-8:

1. Approve the minutes of the regular meeting held on May 23, 2016, and special Board meetings held on June 6, 2016 and June 20, 2016
2. Approve monthly 2015-2016 Budget Amendments
3. Approve Financial Report for May 2016
4. Approve Investment Report for period ending May 31, 2016
5. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
6. Approve CBS Roofing Services for the exterior metal trim and gutter replacement at Cottonwood Creek Elementary (removed for separate consideration)
7. Approve the sale of out of adoption instructional materials
8. Approve purchase of Istation License

Judy Barbo seconded the motion. The motion carried 6-0.

ACTION

Amy Dungan made a motion to approve CBS Roofing Services as the contractor to complete the replacement of the exterior metal trim, coping, gutters, and downspouts at Cottonwood Creek Elementary for the sum of \$79,920.00. Tracy Fisher seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher and seconded by Thom Hulme to adopt the Coppell ISD 2016-2017 Student Code of Conduct as presented. The motion carried 6-0.

Thom Hulme made a motion to approve the CHS Varsity bi-annual Cheer Competition trip to Honolulu, Hawaii from March 30, 2017 through April 4, 2017, per Board Policy FMG (LOCAL). Judy Barbo seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to approve changes to Board Policy DC (LOCAL): Employment Practices regarding the employment of contractual personnel, as presented. Thom Hulme

seconded the motion. The motion carried 6-0. (This item was tabled at the June 20, 2016 Special Board meeting.)

Amy Dungan made a motion to approve a salary increase for the Superintendent at the same percentage increase as provided to all other employees of the District. Leigh Walker seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher to execute the Superintendent's contract with extension and salary increase. Thom Hulme seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to approve the Bond Oversight Committee Charge, with changes, and timeline as presented. Leigh Walker seconded the motion. The motion carried 6-0.

Anthony Hill nominated Leigh Walker to serve as an official voting delegate to the 2016 TASB Delegate Assembly. The nomination was seconded by Tracy Fisher. The Board voted 6-0 in favor of the nomination.

Tracy Fisher nominated Jill Popelka to serve as alternate delegate to the 2016 TASB Delegate Assembly. Amy Dungan seconded the nomination. The Board voted 6-0 in favor of the nomination.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Board members reported on the Texas Association of School Boards (TASB) Summer Leadership Institute that was held in San Antonio, Texas this month.

Tracy Fisher gave an update on the Legislative Advisory Council.

The Board discussed TASB Legislative Agenda Resolutions.

President Hill declared the Board in Closed Session at 9:10 p.m., as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

At 9:54 p.m., President Hill declared the Board in Open Session.

ADJOURNMENT

Leigh Walker made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting adjourned at 9:57 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary