

DRAFT

Minutes of the March 23, 2015 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 23, 2015, at 6:30 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; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple; Judy Barbo; and Tracy Fisher. A quorum was present.

Members absent: Amy Dungan (attending NSBA Conference)

Notice of this meeting was posted on Thursday, March 19, 2015 at 3:20 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 551.074 (Personnel Matters)

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

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Dr. Sam Farsaii; Larry Guerra; Stephen McGilvray; Penny Tramel; Rhonda Carr; Debbie Youngs; and Tamerah Ringo

The invocation was given by Judy Barbo.

Judy Barbo made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 6-0.

AWARDS

State Academic Decathlon
Youth Art Month
Young Masters
National Honor Choir
All State Choir
State Wrestling

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

Mr. Hill reported on the following items:

Coppell Education Foundation
North Texas Area Association of School Boards (NTAASB)
TASB Risk Management Fund Board (AGRIP Conference)

Tracy Fisher gave a report on Living Well in Coppell.

SUPERINTENDENT

An update on E-Rate was provided by Dr. Sam Farsaii, and Debbie Youngs presented the December 2014 End of Course (EOC) results.

CONSENT

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

1. Approve minutes of the Board meeting held on February 6, 2015 and special meeting held on March 2, 2015
2. Approve monthly Budget Amendments for 2014-2015
3. Approve Financial Report for February 2015
4. Approve Investment Report for Period Ending February 28, 2015
5. Approve TEA Foreign Exchange Student Waiver

Tracy Fisher seconded the motion. The motion carried 6-0.

ACTION

Judy Barbo made a motion to approve and award Lonestar Furnishings, BKM Total Office of Texas, Wilson Office Interiors, Virco, Tesco Industries, Inc., and Intelligent Interiors, Inc., as the providers for the Coppell ISD Furniture Learning Upgrades, plus a two percent contingency for a total cost of \$5,882,740.12. David Apple seconded the motion. The motion carried 6-0.

David Apple made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 6-0.

The meeting adjourned at 9:25 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary