

DRAFT

Minutes of the June 22, 2015 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 22, 2015, 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 David Apple.

Members present: David Apple, President; Tracy Fisher, Vice President; Susie Kemp; Anthony Hill; Thom Hulme; and Amy Dungan

Members absent: Judy Barbo, Secretary

A quorum was present.

Notice of this meeting was posted on June 18, 2015, at 11:45 a.m.

At 6:30 p.m., President Apple declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Shannon Edwards; and Curriculum Staff

The invocation was given by David Apple.

ACTION

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

A motion was made by Thom Hulme to approve changes to the Superintendent's contract as presented during Closed Session, effective July 1, 2015. Amy Dungan seconded the motion. The motion carried 6-0.

AWARDS

UIL Academic State Competition
Business Professionals of America – National Leadership Conference
Code Quest Competition- National Champions
Scripps National Spelling Bee Semifinalist
State Track Meet
Media Honor Roll

HEARING FOR PUBLIC DISCUSSION

A hearing for public discussion of proposed boundary adjustment options for new housing developments located in the southern portion of the District was held. A brief overview was provided by Sid Grant.

Amit Sangani addressed the Board regarding the Chateaus of Coppell subdivision.

OPEN FORUM

Anthony Hill, on behalf of the Alumni Association, recognized Tracy Fisher for her completion of the required training for Leadership TASB to become a Master Trustee.

DISCUSSION AND REPORT ITEMS:

BOARD PRESIDENT

David Apple – 2015 Summer Leadership Institute (SLI) and TASB Board of Directors-Region 10A Position

BOARD MEMBERS

Anthony Hill – North Texas Area Association of School Boards
Tracy Fisher – Leadership TASB and Legislative Advisory Council

SUPERINTENDENT'S REPORT

Facilities Committee Update – Sid Grant

CONSENT

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

1. Approve the minutes of the regular meeting held on May 18, 2015, and special Board meeting held on June 15, 2015
2. Approve monthly 2014-2015 Budget Amendments
3. Approve Financial Report for May 2015
4. Approve Investment Report for period ending May 31, 2015
5. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
6. Approve vendor for building waterproofing solution
7. Approve the sale/donation of textbooks
8. Approve recommendation for purchasing wrestling mats for Coppell High School

9. Approve RFP #1406 Child Nutrition Prospering Pals Cooperative Sanitation System

Anthony Hill seconded the motion. The motion carried 6-0.

ACTION

Tracy Fisher made a motion to realign attendance zone boundaries for the Westhaven (Phase One) subdivision to attend Cottonwood Creek Elementary and Coppell Middle School West, and for the Westhaven (Phase Two) and East Lake subdivisions to attend Town Center Elementary and Coppell Middle School North, all effective for the 2015-16 school year. Thom Hulme seconded the motion. The motion carried 6-0.

A motion was made by Susie Kemp and seconded by Anthony Hill that the Board add, revise, or delete LOCAL policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102. The motion carried 6-0.

Thom Hulme made a motion to approve changes to Board Policy DEC (LOCAL): Compensation and Benefits – Leaves and Absences, as presented. Tracy Fisher seconded the motion. The motion carried 6-0.

Anthony Hill made a motion that Item E (approve changes to Board Policy EIC (LOCAL): Academic Achievement – Class Ranking) be removed from the agenda for consideration at a future date. Thom Hulme seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to approve changes to Board Policy FD (LOCAL): Admissions, as presented. Tracy Fisher seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 6-0.

The meeting adjourned at 9:08 p.m.

David Apple, Board President

Judy Barbo, Secretary