

DRAFT

Minutes of the November 16, 2015 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 16, 2015, 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 David Apple.

Members present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Susie Kemp; Anthony Hill; Amy Dungan; and Thom Hulme (arrived at 6:05 p.m.)

A quorum was present.

Notice of this meeting was posted on November 13, 2015 at 1:00 p.m.

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

At 6:31 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; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Rhonda Carr; Kristen Streeter; Tamerah Ringo; Dr. Sam Farsaii; Kayla Parker; Dr. Leanne Shivers; Joe McBride; Kit Pehl; Deana Harrell and Debbie Youngs

Tracy Fisher gave the invocation and led the Pledge.

AWARDS

2015 Outstanding Teaching of the Humanities Award – Samantha Neal

Apple Distinguished Schools – Richard J. Lee Elementary, Coppell High School and New Tech High @ Coppell

OPEN FORUM

The following individuals addressed the Board during the Open Forum section of the meeting:

Ron Hansen – Grievance process

Jon Butcher – Athletics
Ron Traw – Football program update
Carter Smith – Athletic program

DISCUSSION AND REPORT ITEMS

SUPERINTENDENT

A report on Advanced Academic Participation and Performance by presented by Deana Harrell, Director of Advanced Academics. Debbie Youngs, Director of Assessment, reported on the results of the Parent and Student Satisfaction Survey (Spring 2015).

CISD Athletic Director, Joe McBride, gave an update on the Athletic Program.

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meeting held on October 26, 2015
2. Approve monthly budget amendments for 2015-2016
3. Approve Financial Report for October 2015
4. Approve Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement
5. Adopt a Resolution for CISD to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
6. Adopt a Resolution concerning the Appointment of the Texas Commissioner of Education
7. Approve Stantec, Inc., as the architectural and engineering firm for all 2016 bond projects requiring architectural design

Judy Barbo seconded the motion. The motion carried 7-0.

A motion was made by Susie Kemp and seconded by Tracy Fisher 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 103. The motion carried 7-0.

Tracy Fisher made a motion to approve the NTH@C LOTE trip to San Sebastian, Spain from March 13-20, 2016, as presented. The motion was seconded by Anthony Hill and carried 7-0.

DISCUSSION AND REPORT ITEMS

Board President - Review of the Board Operating Procedures

Anthony Hill – TASB Risk Management Fund Board Quarterly Meeting

At 9:23 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; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

President Apple declared the Board in Open Session at 11:31 p.m.

Thom Hulme made a motion to deny the Level III parent complaint, and further moved that the Board deny all requested remedies not previously granted by administration. Judy Barbo seconded the motion. The motion carried 5-2. (Thom Hulme, Judy Barbo, David Apple, and Anthony Hill voted in favor. Susie Kemp and Tracy Fisher voted in opposition.)

Anthony Hill made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 7-0. The meeting was adjourned at 11:34 p.m.

David Apple, Board President

Judy Barbo, Secretary