

DRAFT

Minutes of the August 25, 2014 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 25, 2014, at 6:31 p.m. in the Board Room located 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; Susie Kemp, Vice President; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher. A quorum was present.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Sam Farsaii; Stephen McGilvray; Tracey Wallace; Rhonda Carr; Tamerah Ringo; John Crawford; Mike Jasso; Leanne Dorhout; Kayla Brown; Larry Guerra; Louis Macias; and Curriculum Staff

Notice of this meeting was posted on August 19, 2014, at 4:10 p.m.

At 6:31 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074.

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

The invocation was given by Amy Dungan.

OPEN FORUM

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

BOARD PRESIDENT REPORTS:

President Hill reported on the North Texas Area Association of School Boards (NTAASB) and the Coppell Education Foundation.

BOARD OF TRUSTEE REPORTS:

Amy Dungan gave a report on the North Central Texas Council of Governments (NCTCOG).

SUPERINTENDENT REPORT:

Athletic Director, John Crawford, presented the achievements and highlights of the 2013-2014 CISD Athletic Program and gave an update on the required certifications and programs for all coaches as well as the new requirements from the UIL.

Sam Farsaii, Chief Technology Officer, reviewed the protection measures used by the district in compliance with the Children's Internet Protection Action (CIPA) and Cyberbullying Awareness.

In compliance with House Bill 273, Larry Guerra (Director of Purchasing) provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2013-2014.

CONSENT

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

1. Approve minutes of board meetings held on July 28, 2014, and special meetings held on July 21, 2014; July 23, 2014; August 4, 2014; and August 14, 2014
2. Approve 2013-2014 final budget amendments
3. Approve Financial Report for July 31, 2014
4. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other programs and activities not listed for the 2014-2015 school year
5. Approve Special Education Legal Services Retainer with Walsh, Anderson, Gallegos, Green & Trevino, P.C.

Tracy Fisher seconded the motion. The motion carried 7-0.

ACTION

Judy Barbo made a motion to adopt a Resolution approving and adopting the budget for 2014-2015 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject. Susie Kemp seconded the motion. The motion carried 7-0.

Judy Barbo made the following statement and motions:

“Board Motion When Adopting a Resolution with a Tax Rate that Exceeds the Effective Tax Rate:

I move that the Board adopt a tax rate of **\$1.1700** for the amount of taxes needed to fund maintenance and operation expenditures for the next year.

I move that the Board adopt a tax rate of \$0.2790 for the amount of taxes needed to service the District's debt.

I move that the property tax rate be increased by the adoption of a tax rate of \$1.4490, which is effectively a 6.82 percent increase in the tax rate, and that the accompanying Resolution setting the tax rate be passed and adopted by the Board of Trustees."

Tracy Fisher seconded the statement and motions, and all were approved by a vote of 7-0.

Thom Hulme made a motion to approve Renaissance Institute's proposal for the Comprehensive District Technology Audit for a cost of \$34,000.00. Judy Barbo seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to endorse the nomination of Debbie Gillespie (Frisco ISD) to the Texas Association of School Boards (TASB) Board of Directors. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo nominated Tracy Fisher to serve as a delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by Thom Hulme. The Board approved the nomination 7-0.

Tracy Fisher nominated Judy Barbo to serve as an alternate delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by David Apple. The Board approved the nomination 7-0.

Tracy Fisher made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:38 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary