

**DRAFT**

**Minutes of the September 22, 2014 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on September 22, 2014, at 6:30 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 Anthony Hill.

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

Members absent: Judy Barbo

A quorum was present.

Notice of this meeting was posted on September 19, 2014, at 9:30 a.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 Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Sam Farsaii; Tracey Wallace; Tamerah Ringo; Dr. Leanne Shivers; Mike Jasso; John Crawford; and Curriculum Staff

The invocation was given by Anthony Hill.

**AWARDS**

National Merit Semifinalists

National Instruments 2014 Excellence in Engineering Education Awards – Mike Yakubovsky

State Board of Education Heroes for Children Award – Nicole Frieder

Apple School of Distinction and New Tech Network Award – New Tech High @ Coppell

**OPEN FORUM**

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

**PUBLIC HEARING**

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Kelly Penny, Chief Financial Officer, presented information regarding the

school FIRST rating for 2012-2013. No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

## **DISCUSSION AND REPORT ITEMS**

### **BOARD PRESIDENT**

Coppell Education Foundation  
North Texas Area Association of School Boards (NTAASB)  
District-wide Educational Improvement Council  
YMCA C.A.R.E. Program

### **BOARD MEMBERS**

Tracy Fisher – Texas Association for the Gifted and Talented (TAGT), and Living Well in Coppell

### **SUPERINTENDENT**

Report on Highly Qualified Teachers and Instructional Aides – Tracey Wallace  
2013-2014 STAAR Results – Debbie Youngs  
Evaluation of the Accelerated Instruction Programs – Debbie Youngs  
Report on School Security Audits (as required by Senate Bill 11 and Texas Education Code 37.108) – Sid Grant

### **CONSENT**

Item IX – changes to FDA (LOCAL) was removed from the Consent Agenda since the policy will be considered in Update 100 (Item D under Action Items).

David Apple made a motion to approve consent agenda items I through VIII, and X through XI:

- I. Approve minutes of the Public Hearing on Budget and Regular Board Meeting held on August 25, 2014, and special meeting held on September 15, 2014
- II. Approve monthly budget amendments for 2014-2015
- III. Approve Financial Report for August 2014
- IV. Approve Investment Report for Period Ending August 31, 2014
- V. Adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
- VI. Adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
- VII. Approve the annual review of current performance on investments
- VIII. Adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)

- IX. Approve changes to Policy FDA (LOCAL) regarding tuition for non-resident students (*removed from Consent Agenda*)
- X. Approve changes to Policy FFC (LOCAL) and Policy FFG (EXHIBIT) regarding change of name for District liaison or point of contact
- XI. Approve designation of Coppell ISD Integrated Pest Management Coordinator

Amy Dungan seconded the motion. The motion carried 6-0.

**ACTION**

Thom Hulme made a motion to approve the Texas Education Agency “Request for Maximum Class Size Exception” (for five sections) as required by the Texas Education Code §25.112 as presented. David Apple seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve the Interlocal Agreement to operate the Stop Arm Camera Program between Dallas County Schools and the Coppell Independent School District. Thom Hulme seconded the motion. The motion carried 6-0.

Amy Dungan made a motion 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 100 with the following changes:

FDA (LOCAL) – changes regarding tuition

FL (LOCAL) – addition of Limited Disclosure (of student directory information) section which was approved by the Board of Trustees on July 28, 2014.

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

Amy Dungan made a motion to accept resignations for professional personnel as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 6-0.

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

The meeting adjourned at 9:26 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary