

DRAFT

Minutes of the February 27, 2017 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 27, 2017, 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; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; Jill Popelka; Thom Hulme and Amy Dungan. A quorum was present.

Notice of this meeting was posted on February 24, 2017 at 11:05 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 Sections 551.071 - Consultation with Legal Counsel; Section 551.072 - Deliberations regarding Real Property; and Section 551.074 - Personnel Matters.

President Hill declared the Board in Open Session at 7:33 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Dr. Sam Farsai; Kristen Streeter; Tamerah Ringo; Steffany Batik; and Curriculum Staff

Tracy Fisher made a motion to approve the administrative contracts as recommended by the Superintendent. Jill Popelka seconded the motion. The motion carried 7-0.

AWARDS

National Scholastic Press Association First Class Rank – CHS Round-Up Yearbook Staff
UIL All-State Choir
UIL All-State Band

Leigh Walker gave the Invocation and led the Pledge.

OPEN FORUM

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

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

Brad Hunt, Assistant Superintendent for Administrative Services, along with Nichole Bentley, Committee Spokesperson, presented an Elementary Facilities update.

Sid Grant, Assistant Superintendent for Business and Support Services, gave a Demographic Report.

CONSENT

Leigh Walker requested that Items 4 (basketball goal replacements) and 6 (playground equipment replacement) be removed from the Consent Agenda for separate consideration.

Tracy Fisher made a motion to approve consent agenda items 1, 2, 3, and 5:

1. Approve minutes of regular Board meeting held on January 23, 2017; and special Board meeting held on February 13, 2017
2. Approve Monthly Budget Amendments for 2016-2017
3. Approve Financial Report for January 2017
4. Approve basketball goal replacements at secondary schools
5. Approve Lambert and Associates, Inc. as the contractor to complete pre-demolition abatement services at Coppell Middle School West
6. Approve playground equipment replacement for Denton Creek Elementary

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

ACTION

Leigh Walker made a motion to approve the basketball goal replacements at secondary schools (Item 4). Tracy Fisher seconded the motion. The motion carried 7-0.

A motion was made by Leigh Walker and seconded by Tracy Fisher to approve the playground equipment replacement for Denton Creek Elementary (Item 6). The motion carried 7-0.

A motion was made by Amy Dungan and seconded by Jill Popelka to amend the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Guaranteed Maximum Price of \$48,465,797 as proposed by Northstar Builders Group, LLC for the new middle school construction, including the 28,000 square foot addition, but excluding solar panels, and that Sid Grant be authorized to sign the necessary documents. The motion carried 7-0.

Thom Hulme made a motion to approve the expenditure of \$247,680 from the Local Technology Funds and Technology Bond Funds for the technology needs at Cottonwood Creek Elementary and Denton Creek Elementary, and for the wireless capabilities as presented. The motion was seconded by Tracy Fisher, and carried 7-0.

Judy Barbo made a motion to adopt the Amended Election Order as presented. Leigh Walker seconded the motion. The motion carried 7-0.

A motion was made by Amy Dungan and seconded by Thom Hulme to hold a special meeting on May 15, 2017, to canvass the School Board Trustee election returns for Places 4 and 5. The motion carried 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Anthony Hill reported on the following: Curriculum Subcommittee, TASA TASB Legislative Conference, and TASB Risk Management Fund Board Quarterly Meeting

Thom Hulme – School Health Advisory Council (SHAC)

Tracy Fisher – NSBA Advocacy Network

At 9:43 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 11:30 p.m.

A motion was made by Amy Dungan and seconded by Judy Barbo to adjourn the meeting. The motion carried 7-0.

The meeting adjourned at 11:30 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary