

## **DRAFT**

### **Minutes of the December 14, 2015 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 14, 2015 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 David Apple.

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

A quorum was present.

Notice of this meeting was posted on December 11, 2015, at 10:45 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; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Tamerah Ringo; Kristen Streeter; Dr. Sam Farsaii; Curriculum Staff; Mike Jasso; Dr. Leanne Shivers; Laura Springer; Angie Applegate; Emily Froese; Shannon Edwards; and Louis Macias

Amy Dungan gave the invocation and led the Pledge.

A motion was made by Anthony Hill and seconded by Tracy Fisher to accept the new hires for professional personnel as recommended by the Superintendent. The motion carried 7-0.

#### **AWARDS**

Holiday Art Card Winner

Pacemaker Awards – KCBY Staff

Association of Texas Photography Instructors Fall Photo Contest – CHS Round Up Yearbook Staff

#### **OPEN FORUM**

The following individual addressed the Board during the Open Forum portion of the meeting:

Brad Henderson – Natatorium for May bond election

## **DISCUSSION AND REPORT ITEMS**

### **SUPERINTENDENT**

Sid Grant, Assistant Superintendent for Business and Support Services, introduced the Co-Chairs for the 2016 Bond Committee, Larry Inman and Dev Sikder, who reported on the committee's work.

### **CONSENT**

Tracy Fisher made a motion to approve the following consent agenda items:

1. Approve minutes of the meeting held on November 16, 2015
2. Approve Monthly Budget Amendments for 2015-2016
3. Approve Financial Report for November 2015
4. Approve Quarterly Investment report for Period Ending November 30, 2015

Anthony Hill seconded the motion. The motion carried 7-0.

### **ACTION**

Anthony Hill made a motion to approve the annual financial audit for the fiscal year ending August 31, 2015, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) Judy Barbo seconded the motion. The motion carried 7-0.

## **DISCUSSION AND REPORT ITEMS**

### **BOARD PRESIDENT**

David Apple reported that all Board members have met the training requirements for Tier 1, Tier 2 and Tier 3. (Continuing Education Reports for each member are attached.)

### **BOARD MEMBERS**

Tracy Fisher reported on the Texas Association of School Boards (TASB) and the Texas Association for the Gifted and Talented (TAGT).

A report on the North Central Texas Council of Governments (NCTCOG) was given by Amy Dungan.

Thom Hulme gave an update on the School Health Advisory Council (SHAC).

Reports on the North Texas Area Association of School Boards (NTAASB) and Coppell Education Foundation were provided by Anthony Hill.

Subcommittee reports on Budget, Curriculum, Facilities, Boundary Realignment/Operations and Technology were given by various Board members.

Tracy Fisher made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:55 p.m.

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David Apple, Board President

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Judy Barbo, Secretary