

DRAFT

Minutes of the December 16, 2013 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 16, 2013 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 (arrived at 6:40 p.m.); David Apple; Amy Dungan; Judy Barbo; and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on December 12, 2013 at 4:49 p.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.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Tamerah Ringo; and Curriculum Staff

The invocation was given by Amy Dungan

AWARDS

Holiday Art Card Winner – Shree Mishra
National Scholastic Press Association Finalist – Hamin Kim
Percussive Arts Society International Convention – CHS Percussion
Campus Teachers of the Year
AP Fine Arts Rankings – CHS Fine Arts Department
Jeopardy Winner – Austin Teacher, John Pearson

OPEN FORUM

Vijay Borra - Boundary realignment
Mary Welsh - Rezoning of Alexander Court neighborhood
Sunita Balantrapu - Boundary realignment

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

Anthony Hill gave a report on the Board of Trustees Continuing Education Credit. All Board members have exceeded the requirements for Tier 1, Tier 2 and Tier 3 training.

BOARD MEMBERS

Thom Hulme – School Health Advisory Council (SHAC)

SUPERINTENDENT

Update on Boundary Realignment Process – Sid Grant

(The Board of Trustees will meet on January 6, 2014, to discuss realignment options.)

CONSENT

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

1. Approve minutes of the meetings held on November 18, 2013, and December 2, 2013
2. Approve Monthly Budget Amendments for 2013-2014
3. Approve Financial Report for November 2013
4. Approve Quarterly Investment report for Period Ending November 30, 2013

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

ACTION

Susie Kemp made a motion to approve the annual financial audit for the fiscal year ending August 31, 2013, as presented. (Robert Lake from Rutherford, Taylor & Company presented the audit.) David Apple seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 10:00 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary