

DRAFT

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

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 27, 2017, at 6:01 p.m. in the Board Room of the Vonia White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker, Secretary; Susie Kemp; Anthony Hill; David Caviness; and Thom Hulme (arrived at 6:25 p.m.)

A quorum was present.

Notice of this meeting was posted on November 17, 2017 at 2:30 p.m.

At 6:01 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:01 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristen Streeter; Joe McBride; Kit Pehl; Amanda Simpson; Louis Macias, Stephen McGilvray; Ron-Marie Johnson; Naveen Boppana; Cody Koontz; Dr. Nicole Jund; and Emily Froese

Anthony Hill made a motion to approve new hires for professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0. (Thom Hulme was not present for the vote.)

DISTRICT HIGHLIGHTS

- Kelly Penny named as finalist for TASBO Commitment to Excellence Award
- SuperTeachers announced
- Cross Country Team qualifies for UIL State Meet
- CISD Teachers and Director of Science present at Conference for the Advancement of Science Teaching (CAST)

Judy Barbo 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

- Demographer's Report – Sid Grant, Associate Superintendent, and Bob Templeton of Templeton Demographics
- Construction Update – Louis Macias, Executive Director of Facilities and Special Projects
- Athletic Program Update – Joe McBride, Athletic Director
- District Strategic Design – Tammy Taylor, Director of Community Engagement

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Board President – Legislative Update and Exceptional Governance (XG) Training
- Board Members
 - Judy Barbo – Bond Oversight Committee
 - Anthony Hill – North Texas Area Association of School Boards (NTAASB) and TASB Risk Management Fund
 - Thom Hulme – Leadership TASB
 - David Caviness – Education Foundation

CONSENT

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

1. Approve minutes of the Board meeting held on October 23, 2017 and Board training meeting held on November 13, 2017
2. Approve monthly budget amendments for 2017-2018
3. Approve Financial Report for October 2017
4. Adopt Resolution for Coppell Independent School District to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
5. Approve concrete addition at the CISD Service Center for bus parking

David Caviness seconded the motion. The motion carried 7-0.

ACTION

Thom Hulme moved that the ninth grade campus be named Coppell High School Ninth Grade Campus. The motion was seconded by Anthony Hill and carried 7-0.

A motion was made by Thom Hulme to table the discussion to name the new middle school and form a Board subcommittee to report out at the December 11, 2017 Board meeting. The motion was seconded by Leigh Walker. The motion carried 6-1. (Walker, Kemp, Fisher, Caviness, Hulme and Barbo voted in favor. Hill voted in opposition.) The subcommittee will include trustees David Caviness, Leigh Walker and Thom Hulme. Associate Superintendent, Sid Grant, will serve as the District representative for the Board subcommittee.

Judy Barbo made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 7-0. The meeting was adjourned at 10:12 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary