

## **DRAFT**

### **Minutes of the November 28, 2016 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 28, 2016, 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; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; Jill Popelka; Amy Dungan; and Thom Hulme

A quorum was present.

Notice of this meeting was posted on November 18, 2016, at 3:15 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 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

Legal Counsel present: Charles Crawford and Chad Timmons (Abernathy, Roeder, Boyd & Hullett, P.C.)

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Brad Hunt; Dr. Penny Tramel; Dr. Sam Farsai; Stephen McGilvray; Deana Dynis and Nancy Garvey

Amy Dungan made a motion to approve new hires for professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

#### **AWARDS**

- Cross Country
- National Schools of Character – Cottonwood Creek Elementary, Denton Creek Elementary and Pinkerton Elementary
- UIL State Band Contest
- Association of Texas Photography Instructors Awards – CHS Yearbook Staff
- Lone Star Emmy Award - KCBY

Amy Dungan gave the invocation and led the Pledge.

## **OPEN FORUM**

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

## **DISCUSSION AND REPORT ITEMS - SUPERINTENDENT**

A report on Advanced Academics Participation and Performance was presented by Deana Harrell, Executive Director of Teaching and Learning. Dr. Sam Farsaii, Chief Technology Officer, reported on the Long Range Plan for Technology.

## **CONSENT**

Item 2 (Monthly Budget Amendments for 2016-2017) was removed from the Consent Agenda for separate consideration.

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

1. Approve minutes of the Board meeting held on October 24, 2016
3. Approve Financial Report for October 2016
4. Approve waiver to TEA for a Modified Schedule for State Testing

Jill Popelka seconded the motion. The motion carried 7-0

A motion was made by Tracy Fisher and seconded by Judy Barbo to approve the monthly budget amendments for 2016-2017. The motion carried 7-0.

Tracy Fisher made a motion to adopt the District of Innovation Plan as presented. Amy Dungan seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve a resolution authorizing a Development Agreement with Trammell Crow Company No. 43, Ltd. for the reimbursement of architectural, engineering and construction of an offsite public roadway to CISD property located in Cypress Waters. Jill Popelka seconded the motion. The motion carried 7-0.

## **DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES**

Anthony Hill - North Texas Area Association of School Boards (NTAASB), Texas Association of School Boards (TASB) Risk Management Fund, and District of Innovation Institute

Judy Barbo – Bond Oversight Committee

Tracy Fisher – Coppell Gifted Association

Thom Hulme – School Health Advisory Council

At 10:17 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. He declared the Board in Open Session at 10:49 p.m.

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0. The meeting was adjourned at 10:50 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary