

DRAFT

Minutes of the March 28, 2017 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 28, 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, Thom Hulme and Amy Dungan. A quorum was present.

Members absent: Jill Popelka

Notice of this meeting was posted on Friday, March 24, 2017, at 4:10 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)

President Hill 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; Dr. Sam Farsaii; Dr. Penny Tramel; Deana Dynis; Tracy Cartas; April Dyke; Louis Macias; Steffany Batik; and Tamerah Ringo

Tracy Fisher made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to hire Cody Koontz as the 9th Grade Center Principal. The motion was seconded by Thom Hulme and carried 6-0.

AWARDS

National Merit Finalists
Academic Decathlon
State Wrestling

Anthony Hill 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

Element/Enlight Update – Dr. Marilyn Denison, Assistant Superintendent for Curriculum & Instruction, and Alex Kaplan of IBM

Bond Project Update – Louis Macias, Director of Facilities

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Anthony Hill – National School Board Association

Tracy Fisher – Texas Association of School Boards (TASB) and Legislative Update

CONSENT

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

1. Approve minutes of the Board meeting held on February 27, 2017, and special meeting held on March 6, 2017
2. Approve monthly Budget Amendments for 2016-2017
3. Approve Financial Report for February 2017
4. Approve Investment Report for Period Ending February 28, 2017

Judy Barbo seconded the motion. The motion carried 6-0.

ACTION

A motion was made by Tracy Fisher and seconded by Leigh Walker to approve moving forward with the design of a new elementary school to be located on Coppell ISD's 20 acre tract of land in Valley Ranch with the school opening date in the fall of 2019, and that Corgan be the architect authorized to complete the architectural design process. The motion carried 6-0.

Thom Hulme made a motion to amend the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Phase Two Guaranteed Maximum Price of \$24,620,668 as proposed by Northstar Builders Group, LLC for the 9th Grade Center renovation and construction, and that Sid Grant be authorized to sign the necessary documents. Judy Barbo seconded the motion. The motion carried 6-0.

A motion to approve CBS Roofing Services as the contractor to complete the roof replacement at Coppell Middle School North for the sum of \$952,560.00 was made by Tracy Fisher and seconded by Judy Barbo. The motion carried 6-0.

A motion was made by Thom Hulme and seconded by Leigh Walker to award the 2017 through 2022 student transportation services contract to Durham School Services, pending successful contract negotiation with Durham Schools Services, and that Sid Grant and Dr. Mike Waldrip be authorized to negotiate and sign all necessary agreements. The motion carried 6-0.

Amy Dungan made a motion to terminate the Interlocal Agreement to Provide Student Transportation Services between Dallas County Schools and Coppell Independent School District effective August 1, 2012, as amended by the First Amendment to the Interlocal Agreement to Provide Student Transportation Services between Dallas County Schools and Coppell Independent School District, effective August 1, 2015, with termination effective August 1, 2017, pending successful contract negotiation and contract execution with Durham School Services. Judy Barbo seconded the motion. The motion carried 6-0.

Item G (Discuss and consider approval of the purchase of student bus fleet from Dallas County Schools) was pulled from the agenda.

A motion was made by Thom Hulme and seconded by Tracy Fisher to add, revise, or delete LOCAL policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 107. The motion carried 6-0.

Judy Barbo made a motion to adjourn the meeting. Amy Dungan seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:10 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary