

DRAFT

Minutes of the June 26, 2017 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 26, 2017, at 6:33 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme; and David Caviness

A quorum was present.

Notice of this meeting was posted on June 23, 2017 at 3:15 p.m.

At 6:33 p.m., President Fisher 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).

President Fisher declared the Board in Open Session at 7:30 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Debbie Youngs; Susie Williams; Kathy Creek; and Tamerah Ringo

ACTION

Thom Hulme made a motion to accept the new hires, as recommended by the Superintendent. David Caviness seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to approve an Interim Superintendent contract with Wilburn O. Echols, Jr., as presented. Leigh Walker seconded by the motion. The motion carried 6-0.

A motion was made by Anthony Hill and seconded by Leigh Walker to hire Dr. Nicole Jund as the principal of Coppell High School, as recommended by the Superintendent. The motion carried 6-0.

David Caviness made a motion to hire Dr. Katrina Horn-Hasley as the Executive Director of Curriculum and Instruction, as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

AWARDS

District Teachers of the Year – Carolyn Ratliff (Elementary) and Holly Anderson (Secondary)
State Golf Tournament – Coach Terry Galbraith

INVOCATION AND PLEDGE – Tracy Fisher

OPEN FORUM

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

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Tracy Fisher – Legislative Update
Judy Barbo – TASB Summer Leadership Institute

CONSENT

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

1. Approve the minutes of the regular meeting held on May 22, 2017; and special Board meetings held on June 5, 2017; June 12, 2017; and June 22, 2017
2. Approve monthly 2016-2017 Budget Amendments
3. Approve Financial Report for May 2017
4. Approve Investment Report for period ending May 31, 2017
5. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
6. Approve the sale of out of adoption instructional materials
7. Approve purchase of Istation License

Anthony Hill seconded the motion. The motion carried 6-0.

ACTION

A motion was made by Thom Hulme and seconded by Judy Barbo to approve Northstar Builders Group as the Construction Manager at Risk for the proposed new elementary school to open in the fall of 2019. The motion carried 6-0.

Thom Hulme made a motion to approve the extension of Stampede Lane to Olympus Boulevard at Richard J. Lee Elementary at a total cost of \$67,019.49, and that Sid Grant be authorized to finalize and execute any necessary agreements for reimbursement of the \$67,019.49 to Billingsley Company. The motion was seconded by Anthony Hill. The motion carried 6-0.

A motion was made by David Caviness and seconded by Thom Hulme to adopt the Coppell ISD 2017-2018 Student Code of Conduct, as presented. The motion carried 6-0.

Anthony Hill moved that the Board add, revise, or delete LOCAL policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108. Judy Barbo seconded the motion. The motion carried 6-0.

No action was taken regarding proposed changes to Board Policy FDA (LOCAL): Admissions – Interdistrict Transfers.

Judy Barbo nominated Leigh Walker to serve as an official voting delegate to the 2017 TASB Delegate Assembly. The nomination was seconded by Thom Hulme. The Board voted 6-0 in favor of the nomination.

Leigh Walker nominated Judy Barbo to serve as alternate delegate to the 2017 TASB Delegate Assembly. David Caviness seconded the nomination. The Board voted 6-0 in favor of the nomination.

No action was taken regarding resolutions for inclusion in the TASB 2016-18 Advocacy Agenda.

No action was taken regarding the nomination of a member of the Coppell ISD Board of Trustees to fill a position on the TASB Board of Directors.

ADJOURNMENT

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

The meeting adjourned at 8:41 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary