

DRAFT

Minutes of the April 27, 2015 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 27, 2015, in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Anthony Hill, Board President.

At 6:00 p.m., President Hill declared the Board in Open Session.

Members present: Anthony Hill, President; Susie Kemp, Vice President; Thom Hulme, Secretary (arrived at 6:33 p.m.); David Apple; Amy Dungan; Judy Barbo; and Tracy Fisher (arrived at 6:27 p.m.). A quorum was present.

Notice of this meeting was posted on April 24, 2015, at 2:35 p.m.

Great Educators Matter (GEM) recognition was held in the Board Room of the Vonita White Administration Building.

At 6:34 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.074 – Personnel Matters.

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Dr. Sam Farsaii; Tamerah Ringo; Dr. Leanne Shivers; Mike Jasso; Kristen Streeter; Rhonda Carr; Montie Parker; and Louis Macias

The invocation was given by Tracy Fisher.

AWARDS

National Merit Finalists
State Science and Engineering Fair
All-State Honors
Girls' State Soccer Champions
TASA iTunes U – Fall 2014 Expansion Project

OPEN FORUM

Elizabeth Chappell addressed the Board regarding the Coppell Gifted Association's Creative Writing Competition.

BOARD PRESIDENT REPORTS

President Anthony Hill reported on the following:

District Educational Improvement Council (DEIC)
North Texas Area Association of School Boards (NTAASB)
TASB Risk Management Fund Board (Annual Members' Conference)
Coppell YMCA C.A.R.E.
Coppell Education Foundation
TASB 2014-2016 Advocacy Agenda

BOARD MEMBER REPORTS

Amy Dungan:

National School Boards Association (NSBA) Conference
Parent Plug In

Thom Hulme:

School Health Advisory Council (SHAC)

Tracy Fisher:

Living Well in Coppell ISD
Leadership TASB
Coppell Gifted Association

SUPERINTENDENT REPORTS

School Year 2013-2014 Local Educational Agency (LEA) Determination Process – Rhonda Carr

Demographer's Enrollment Update and Draft Boundary Recommendations – Sid Grant and Templeton Demographics

Facilities Committee Update – Sid Grant

CONSENT

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

1. Approve the minutes of the regular meeting held on March 23, 2015; and special meeting held on April 13, 2015
2. Approve 2014-2015 monthly budget amendments
3. Approve Financial Report for March 2015

4. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016 (authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services)
5. Adopt a Resolution requesting a bad weather waiver from TEA and compensating staff for the inclement weather day, March 5, 2015
6. Approve TEA Early Release Waiver for 2015-2016

Tracy Fisher seconded the motion. The motion carried 7-0.

ACTION

A motion was made by Thom Hulme and seconded by Judy Barbo to move the official weather make up day from June 5, 2015 to June 3, 2015. The motion carried 7-0.

Tracy Fisher made a motion to approve Climatec, LLC as the contractor to complete the building automation system upgrade at Coppell Middle School West at a total cost of \$95,987.00. The motion was seconded by Thom Hulme and carried 7-0.

Thom Hulme made a motion to approve a change order to the Guaranteed Maximum Price of the Coppell High School 2014 Additions – Phase 2 Agreement between the Coppell Independent School District and Balfour Beatty Construction LLC to include a new softball practice field at a guaranteed maximum price of \$411,351 and that Sid Grant or Dr. Mike Waldrup be authorized to sign the necessary documents. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve Hellas Construction, Inc. as the contractor to complete the turf, track, and concrete replacement at Coppell High School's Buddy Echols Field for the sum of \$820,273.00. David Apple seconded the motion. The motion carried 7-0.

A motion was made by Tracy Fisher and seconded by Thom Hulme to approve the final payment of \$1,048,167.00 to Balfour Beatty Construction, LLC as the final acceptance and payment for the construction of Richard J. Lee Elementary. The motion carried 7-0.

Susie Kemp made a motion to approve the salary model recommended by TASB using minimum, median and maximum salary ranges to set employee salaries and set the starting salary for first year teachers at \$50,750.00. David Apple seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve the 2015-2016 District Improvement Plan as presented. Judy Barbo seconded the motion. The motion carried 7-0.

Susie Kemp 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.

David Apple made a motion to approve renewal of term and probationary contracts as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting was adjourned at 10:40 p.m.

Anthony Hill, Board President

Thom Hulme, Board Secretary