

DRAFT

Minutes of the April 23, 2018 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 23, 2018, 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 Tracy Fisher, Board President.

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

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme (arrived at 6:38 p.m.); David Caviness; and Susie Kemp. A quorum was present.

Notice of this meeting was posted on April 20, 2018 at 9:15 a.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:06 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Stephen McGilvray; Louis Macias; Kelly Mires; Emily Froese and Cody Koontz.

A motion to approve renewal of term and probationary contracts as recommended by the Superintendent was made by Anthony Hill and seconded by Judy Barbo. The motion carried 7-0.

David Caviness made a motion to approve new hires for professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

DISTRICT HIGHLIGHTS

- Mockingbird Destination Imagination Team advances to Global Tournament
- CISD Students and Staff “Going Green” (Sustainability) for Earth Month
- Global Culture Nights at CISD Schools
- Coppell High School Teacher, Cathy Douglas, receives Regional Science Teacher Award
- Kingwood High School Student Council thanks CHS for Harvey Relief Funds

AWARDS

- KCBY named National Broadcast Excellence Winner
- *Sidekick* receives National Scholastic Press Association’s Online Pacemaker Award

- Austin and Pinkerton Students win Awards in 2018 NASA Langley Student Art Contest
- Coppell Middle School East Students place 1st at State Science Fair
- Coppell High School Debate Students, Lucy Kim and Shreyas Rajagopal, place 2nd in State Tournament

Thom Hulme gave the invocation and led the Pledge.

OPEN FORUM

The following individuals addressed the Board of Trustees during Open Forum:

Anthony Barber and Enri Portillo (ARAMARK) - Coppell Education Foundation

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- Bond Project Update - Louis Macias, Executive Director of Facilities and Special Projects
- 2016 Disbursement Review - Kelly Penny, Chief Financial Officer, and Diana Sircar, Executive Director of Finance

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Tracy Fisher – Legislative Update
- Thom Hulme – The Board’s Bond Oversight Subcommittee selected four new members to serve on the Bond Oversight Committee (Freddie Guerra, Sherilyn Fox, Subbu Venkat, and James Walker). Mr. Hulme also reported on Leadership TASB, and he will provide information on the National School Boards Association Conference at the Board meeting in May.
- Anthony Hill – North Texas Area Association of School Boards (NTAASB)

CONSENT

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

1. Approve the minutes of the regular meeting held on March 26, 2018; and special meeting held on April 9, 2018
2. Approve 2017-2018 monthly budget amendments
3. Approve Financial Report for March 2018
4. Approve Resolution adding the Executive Director of Finance as a District Authorized Representative for TexPool Investment Pool
5. Approve adding the Executive Director of Finance as a District Authorized Representative for Lone Star Investment Pool

Judy Barbo seconded the motion. The motion carried 7-0.

ACTION

David Caviness made a motion to approve the Resolution as presented for Low Attendance Waivers due to the flu. The motion was seconded by Anthony Hill. The motion carried 7-0.

Susie Kemp made a motion to approve Brad Hunt and/or Sid Grant to negotiate, finalize, and sign an Agreement with the Dallas County Sheriff's Department for the placement of two (2) sheriff's deputies at the new Coppell Middle School West for the 2018-19 school year, including renewal options for future school years. The motion was seconded by Judy Barbo. The motion carried 7-0.

A motion was made by Judy Barbo and seconded by Susie Kemp to adjourn the meeting. The motion carried 7-0.

The meeting was adjourned at 8:36 p.m.

Tracy Fisher, Board President

Leigh Walker, Board Secretary