

DRAFT

Minutes of the April 25, 2016 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 25, 2016, 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 David Apple, Board President.

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

Members present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Susie Kemp; Anthony Hill; Thom Hulme; and Amy Dungan. A quorum was present.

Notice of this meeting was posted on April 22, 2016 at 2:50 p.m.

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

At 6:28 p.m., President Apple declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.074 – Personnel Matters.

President Apple 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; Dr. Sam Farsaii; Tamerah Ringo; Mike Jasso; Rhonda Carr; Dr. Leanne Shivers; Emily Froese; and Penny Tramel

Anthony Hill 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.

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

Susie Kemp made a motion to approve the addition of one year to the Superintendent's contract effective July 1, 2016. The motion was seconded by Amy Dungan and carried 7-0.

AWARDS

State Science Fair
National Geographic Bee
Academic All State

Football
Girls' Basketball
Cross Country
State Championship – Boys' Soccer
Texas Relays Track Meet – 3rd Place Discus
Great Expectations Model School – Victory Place @ Coppell
Texas Library Association's School Library Administrator of the Year – Chris Nester

Tracy Fisher gave the invocation and led the Pledge.

OPEN FORUM

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

Josh Ciskowski – Reinstatement of the Medical Internship Program
Jan Ciskowski – Medical Internship Program at Coppell High School
Ron Traw – Bond flyer
Julie Stine – Medical Practicum Internship cancellation

PUBLIC HEARING

A public hearing was held to discuss the District of Innovation option.

SUPERINTENDENT REPORTS

Dr. Marilyn Dension, Assistant Superintendent for Curriculum and Instruction, presented reports on IncubatorEdu and Coding Curriculum.

CONSENT

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

1. Approve the minutes of the regular meeting held on March 28, 2016; and special joint meeting with the Coppell City Council held on April 4, 2016
2. Approve 2015-2016 monthly budget amendments
3. Approve Financial Report for March 2016
4. Approve 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day to TEA

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

ACTION

A motion was made by Susie Kemp and seconded by Anthony Hill 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 104. The motion carried 7-0.

Thom Hulme made a motion to approve the CHS Theatre Department and Drama Club trip to London in March of 2017. Judy Barbo seconded the motion. The motion carried 7-0.

The consensus of the Board was to table Action Item D (Discuss and consider pursuing the designation of the Coppell ISD as a District of Innovation and appoint a committee to develop a local innovation plan) until the next Board meeting scheduled for May 16, 2016.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

Tracy Fisher and Judy Barbo discussed their experiences at the National School Boards Association (NSBA) Conference that was held in Boston earlier this month.

Reports on the Texas Association of School Boards (TASB) and the Legislative Advisory Council (LAC) were presented by Tracy Fisher.

Anthony Hill reported on the TASB Risk Management Fund (RMF) Quarterly Meeting and Annual Members Conference, as well as the North Texas Area Association of School Boards (NTAASB).

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

The meeting was adjourned at 9:38 p.m.

David Apple, Board President

Judy Barbo, Board Secretary