

## **DRAFT**

### **Minutes of the October 28, 2013 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 28, 2013 at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

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

A quorum was present.

Notice of this meeting was posted on October 25, 2013, at 4:20 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 Sections 551.072 – Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; and 551.074 – Personnel Matters.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Sam Farsaii; Tracey Wallace; Curriculum Staff; Tamerah Ringo; Mike Jasso; and Dr. Leanne Shivers

The invocation was given by Thom Hulme.

#### **AWARDS**

Mark of Excellence/National Wind Band Honors Project – CMS North Honor Winds Band  
U.S. Army All American Team – Solomon Thomas  
Recognition of 100 year old former CISD teacher – Ruby Handley

#### **OPEN FORUM**

Dr. Olivia Villagra addressed the Board regarding Wilson Elementary.

#### **DISCUSSION AND REPORT ITEMS**

##### **BOARD PRESIDENT –**

Anthony Hill reported on the following: Coppell Y.M.C.A. C.A.R.E. Program, the District-wide Educational Improvement Council (DEIC), and Coppell Education Foundation.

##### **BOARD MEMBERS –**

Susie Kemp – Red Ribbon Week

Thom Hulme – School Health Advisory Council (SHAC)

**SUPERINTENDENT**

Dr. Turner provided an update on the Texas High Performance Schools Consortium and the North Texas Regional Consortium.

Sid Grant and demographer, Bob Templeton, presented student enrollment projections.

A report on Advanced Academic Participation and Performance was given by Kristen Brown and Deana Harrell.

**CONSENT**

Amy Dungan made a motion to approve the following consent agenda items:

1. Approve minutes of the regular Board Meeting held on September 23, 2013; Joint meeting with City of Coppell held on September 26, 2013; and Special meeting held on October 21, 2013
2. Approve monthly budget amendments for 2013-2014
3. Approve Financial Report for September 2013
4. Adopt resolution adjusting committed Operating Fund Balance for special student populations

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

**ACTION**

David Apple made a motion to approve the New Tech High @ Coppell LOTE trip to Spain in March 9-16, 2014. Judy Barbo seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to accept resignations for professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 9:39 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary