

DRAFT

Minutes of the July 23, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 23, 2012 at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Anthony Hill.

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

Member absent: Judy Barbo

Notice of this meeting was posted on July 19, 2012 at 5:30 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 Section 551.074 (Personnel Matters).

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

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Sid Grant; Tracey Wallace; Chad Branum; Louis Macias; Denise Sullivan; Tamerah Ringo; and Curriculum Staff

The invocation was given by Susie Kemp.

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 PRESIDENT

Anthony Hill - TASB Summer Leadership Institute

BOARD MEMBERS

Thom Hulme – Legislative Advisory Council Summary of Priority Statements

SUPERINTENDENT

In compliance with House Bill 273, Denise Sullivan provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2011-2012.

CONSENT

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

1. Approve minutes of the regular meeting held on June 18, 2012, and special meetings held on July 2, 2012 and July 16, 2012
2. Approve monthly 2011-2012 Budget Amendments
3. Approve Financial Report for June 2012
4. Approve Superintendent as Purchasing Agent for Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2012-2013 school year
5. Approve the revised TASB Interlocal Participation Agreement applicable to all lines of district insurance coverage effective September 1, 2012
6. Approve the Interlocal Agreement to provide student transportation services between Dallas County Schools and Coppell ISD

David Apple seconded the motion. The motion carried 6-0.

ACTION

Susie Kemp made a motion to approve SHW Group, LLP as the continued provider of architectural services for Coppell ISD and authorize Sid Grant to sign all necessary documents. Amy Dungan seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to approve the use of the Construction Manager-At-Risk purchasing method as allowed under Section 44.038 of the Texas Education Code for the bond funded construction and renovation projects to be initiated between August, 2012 and December, 2018. Tracy Fisher seconded the motion. The motion carried 6-0.

David Apple made a motion to approve the Interlocal Corporation and Development Agreement between the City of Coppell and the Coppell Independent School District to enable CISD to contribute \$300,000 out of 2009 bond proceeds for the construction and future educational use of the Coppell Nature Park facility to be located in Wagon Wheel Park. Thom Hulme seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to approve CBS Roofing Services to replace 26,000 square feet of roofing at Valley Ranch Elementary at a total cost of \$65,357 out of 2009 bond proceeds. Thom Hulme seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adopt revisions to LOCAL policies FFH (Student Welfare – Freedom from Discrimination, Harassment, and Retaliation) and FFI (Student Welfare – Freedom from Bullying) as presented in TASB Policy Update 93 effective the 2012-2013 school year. David Apple seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve the Coppell ISD Student Code of Conduct for the 2012-2013 school year with revisions as presented. Susie Kemp seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to employ professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

David Apple made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:32 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary