

DRAFT

Minutes of the November 26, 2018 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 26, 2018, at 6:00 p.m. in the Board Room of the Vonia White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; David Caviness, Vice President (arrived at 6:01 p.m.); Leigh Walker, Secretary; Manish Sethi; Anthony Hill; Thom Hulme and Nichole Bentley

A quorum was present.

Notice of this meeting was posted on November 16, 2018 at 3:35 p.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.072 – Deliberations regarding Real Property and Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:00 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Stephen McGilvray; Jennifer Villines, Deana Dynis; Debbie Youngs; and Amanda Simpson.

DISTRICT HIGHLIGHTS

- Veterans Day Celebrations at CISD Schools
- Valley Ranch Teacher Rachael Piatt selected as Good Morning Texas’ “Teacher of the Month” for October
- CMS North “Trick or Treat So Kids Can Eat” Food Drive
- New Tech High @ Coppell Inside Scoop Career Fair

AWARDS

- CHS Girls’ Cross Country wins State
- KCBY-TV wins National Emmy Award

Thom Hulme gave the invocation and led the Pledge.

OPEN FORUM

April Terry addressed the Board of Trustees regarding the boundary realignment and the utilization rate versus other factors.

DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- Community Based Accountability Systems Update – Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction
- District Safety Update – Jennifer Villines, Director of Student and Staff Services
- Boundary Realignment Update – Sid Grant, Associate Superintendent

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Board President
 - Legislative Update
 - Exceptional Governance (XG) Training
- Board Members
 - North Texas Area Association of School Boards (NTAAASB) and TASB Risk Management Fund Quarterly Meeting – Anthony Hill
 - School Health Advisory Council (SHAC) – Nichole Bentley
 - Bond Oversight Committee – David Caviness

CONSENT

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

1. Approve minutes of the Board meeting held on October 22, 2018; Board training held on November 5, 2018; and special Board meeting held on November 12, 2018
2. Approve monthly budget amendments for 2018-2019
3. Approve Financial Report for October 2018
4. Approve award of vendor to serve as Commodity Cooperative Facilitator (RFP #2019-961-38)
5. Approve moving TASB insurance reimbursements for 2018 hail damage into Fund 618

David Caviness seconded the motion. The motion carried 7-0.

ACTION

A motion was made by Manish Sethi and seconded by Nichole Bentley to adopt a Resolution regarding Coppell ISD Legislative Priorities. The motion carried 7-0.

Thom Hulme moved that the 11th CISD elementary school be named Canyon Ranch. The motion was seconded by Anthony Hill and carried 7-0.

David Caviness made a motion to adjourn the meeting. Leigh Walker seconded the motion. The motion carried 7-0. The meeting was adjourned at 8:47 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary