

## **DRAFT**

### **Minutes of the January 11, 2016 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 11, 2016, at 6:30 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President David Apple.

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 January 8, 2016, at 11:45 a.m.

At 6:30 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, 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 Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Dr. Marilyn Denison; Brad Hunt; Kelly Penny; and Sid Grant

Susie Kemp gave the invocation and led the Pledge.

Tracy Fisher made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

### **AWARDS**

Texas Bandmasters Hall of Fame – Scott Mason  
Campus Teachers of the Year  
School Board Recognition Month

### **PUBLIC HEARING**

A hearing for public discussion of the Texas Academic Performance Report was held by Debbie Youngs, Director of Assessment.

### **OPEN FORUM**

No one came forward to address the Board of Trustees during the Open Forum section of the meeting.

## **DISCUSSION AND REPORT ITEMS**

### **SUPERINTENDENT**

Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction, presented information on the IBM/Apple Student Success App.

A report on Dual Credit was given by Deana Harrell, Director of Advanced Academics.

### **CONSENT**

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

1. Approve minutes of Board meeting held on December 14, 2015
2. Approve Monthly Budget Amendments for 2015-2016
3. Approve Financial Report for December 2015
4. Approve Modified Schedule State Assessment Testing Days Waiver to TEA for Coppel High School

Anthony Hill seconded the motion. The motion carried 7-0.

### **ACTION**

Tracy Fisher made a motion to approve an automated randomized generator recruitment process for Pinkerton Elementary PYP. Susie Kemp seconded the motion. The motion carried 7-0.

At 8:37 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Apple declared the Board in Open Session at 9:31 p.m.

Amy Dungan made a motion to adjourn the meeting. The motion was seconded by Anthony Hill and carried 7-0.

The meeting adjourned at 9:32 p.m.

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David Apple, Board President

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Judy Barbo, Secretary