

DRAFT

Minutes of the February 26, 2015 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 26, 2015 at 6:30 p.m. in the Board Room of the Vonia White Administration Building. The meeting was called to order by President Anthony Hill.

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

Member absent: Thom Hulme

Notice of this meeting was posted on February 23, 2015, at 2:20 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 Section 551.074 (Personnel Matters).

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Dr. Sam Farsaii; Tracey Wallace; Louis Macias; Tamerah Ringo; Amanda Ziaer; Chris Nester; and Shannon Edwards

The invocation was given by David Apple.

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

Tracy Fisher made a motion to approve the administrative contracts as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0

AWARDS

All State Band
All State Football

HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PROGRESS REPORT

Debbie Youngs, Director of Assessment, presented the Texas Academic Performance Report. The public was given the opportunity to discuss the report and provide comments. (No one came forward to comment.)

OPEN FORUM

The following individuals addressed the Board of Trustees:

Meredith Adams – Dual Language Immersion in middle schools
Torri Milton – Dual Language
Ivonne Kinser – Dual Language Program
Glenn Munoz – Dual Language Immersion for non-English speakers
Brad Raitz – Dual Language Immersion
Maricela Leon – Teacher’s perspective on the Dual Language Immersion Program
Karen Raitz – Dual Language Immersion

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

President Anthony Hill reported on the following:

Coppell YMCA C.A.R.E. and Youth & Government
North Texas Area Association of School Boards (NTAASB)
District Educational Improvement Council (DEIC)
Coppell Education Foundation
TASB Risk Management Fund Board
Texas Public Schools Week

BOARD MEMBERS

Tracy Fisher reported on the following:

Coppell Gifted Association (CGA)
Leadership TASB
Living Well in Coppell
School Health Advisory Council (SHAC)

SUPERINTENDENT

Middle School Dual Language Immersion – Dr. Marilyn Denison
Demographer’s Spring Report – presented by Jeff Baker of Templeton Demographics

CONSENT

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

1. Approve minutes of regular Board meeting held on January 12, 2015; Board Training held on January 22, 2015; and special Board meetings held on January 22, 2015 and February 9, 2015
2. Approve Monthly Budget Amendments for 2014-2015
3. Approve Financial Report for January 2015

4. Approve extension of current depository contract as allowed by Texas Education Code 45.205(b)

Judy Barbo seconded the motion. The motion carried 6-0.

ACTION

David Apple made a motion to approve an international trip to London, England by the Coppell High School Band during March 11-17, 2016. Tracy Fisher seconded the motion. The motion carried 6-0. (Item J)

David Apple moved that the Order calling a School Board Trustee Election on May 9, 2015, be adopted, and that the Board President be authorized to execute the Notice of Election. Susie Kemp seconded the motion. The motion carried 6-0.

David Apple made a motion to enter into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys. Tracy Fisher seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to canvass the School Board Trustee election returns (for Place 6 and Place 7) at the regularly scheduled Board meeting on May 18, 2015. Judy Barbo seconded the motion. The motion carried 6-0.

Susie Kemp made a motion 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 101. Tracy Fisher seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to adopt changes to Board Policy DEC (LOCAL) as presented. David Apple seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve CBS Roofing Services as the contractor to complete the roof replacements at Coppell Middle School West, Coppell Middle School East, and the Vonita White Administration Building at a total cost of \$1,306,541.00. Judy Barbo seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve CBS Mechanical, Inc., as the contractor to complete the HVAC replacement at Coppell Middle School West at a total cost of \$947,911.00. David Apple seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to approve One Source Commercial Flooring, Inc., as the contractor to complete the carpet replacement at Austin Elementary at a total cost of \$190,990.00. Amy Dungan seconded the motion. The motion carried 6-0.

David Apple made a motion to approve an H.E.B. Community Challenge Proclamation. Tracy Fisher seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:21 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary