

DRAFT

Minutes of the October 27, 2014 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 27, 2014 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; 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 24, 2014, at 2:45 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.

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Dr. Sam Farsaii; Jean Mosely; Tamerah Ringo; Campus Principals; and Curriculum Staff

The invocation was given by Thom Hulme.

OPEN FORUM

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

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

Amy Dungan – Parent Plug In

Thom Hulme – School Health Advisory Council (SHAC)

SUPERINTENDENT

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

Dr. Andy Berning presented the findings of the comprehensive technology audit which was conducted by his company, The Renaissance Institute.

Sid Grant, Assistant Superintendent for Business and Support Services, gave an update on bond construction projects.

CONSENT

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

1. Approve minutes of the regular Board Meeting held on September 22, 2014; and the Team of Eight Training meeting held on October 9, 2014
2. Approve monthly budget amendments for 2014-2015
3. Approve Financial Report for September 2014
4. Adopt resolution recommitting Operating Fund Balance

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

ACTION

Tracy Fisher made a motion to approve the Campus Improvement Plans for 2014-2015, as presented. Susie Kemp seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adopt the Resolution transferring up to a total of \$2,500,000 from Operating Fund Balance and the Coke and Natural Gas Fund Balance into a separate Construction Fund for the Coppell High School kitchen renovations. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve the Amended Guaranteed Maximum Price of AIA Document A133-2009 Exhibit A between Coppell Independent School District and Balfour Beatty Construction, LLC, for the Phase 2 Coppell High School 2014 Additions to include the Coppell High School kitchen addition at a Guaranteed Maximum Price of \$2,782,235. Susie Kemp seconded the motion. The motion carried 7-0.

Judy Barbo moved to amend the July 23, 2012, AIA contract between Coppell ISD and SHW Group (now Stantec Architecture, Inc.) to include furniture and equipment design services at a fee of six percent. The motion was seconded by Thom Hulme and carried by a vote of 7-0.

Judy Barbo made a motion to approve the Payment in Lieu of Taxes agreement as presented and grant a letter of support for the Foreign Trade Zone designation for DMG Mori Seiki. Tracy Fisher seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to accept resignations for professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to approve new hires for professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 9:32 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary