

DRAFT

Minutes of the July 25, 2016 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 25, 2016, 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; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; Jill Popelka; Thom Hulme; and Amy Dungan.

A quorum was present.

Notice of this meeting was posted on July 21, 2016, at 6:20 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 551.071 (Consultation with Attorney), and 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, Administrative Assistant; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Sid Grant; Dr. Penny Tramel; Deana Dynis; Stephen McGilvray; Kristen Streeter; and Dr. Sam Farsaii

ACTION ITEM

Tracy Fisher made a motion to employ professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

AWARDS

Outstanding Soloists from Choir and Band were recognized.

INVOCATION AND PLEDGE

Amy Dungan gave the invocation and led the Pledge.

OPEN FORUM

Joe Shirley addressed the Board regarding the Bond Oversight Committee.

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

Bond Sale Results and Budget Update – Kelly Penny, Chief Financial Officer
District of Innovation – Dr. Penny Tramel, Executive Director of Curriculum and Instruction
Bond Oversight Committee – Brad Hunt, Assistant Superintendent for Administration

CONSENT

Amy Dungan requested that items VII (security camera storage) and VIII (Child Nutrition Budget Amendment) be removed from the Consent Agenda for separate consideration.

Judy Barbo made a motion to approve the following consent agenda items:

1. Approve minutes of the regular meeting held on June 27, 2016, and special meeting held on July 7, 2016
2. Approve monthly 2015-2016 Budget Amendments
3. Approve Financial Report for June 2016
4. Approve 2016-2017 Appraisal Calendar and Second Appraisers
5. Approve the Payment in Lieu of Tax Agreement and provide letter of support from Mazda Motor of America, Inc., foreign trade zone request
6. Approve visitor management system for 2016-2017

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

ACTION

A motion was made by Amy Dungan and seconded by Jill Popelka to approve the security camera storage proposal, as presented. The motion carried 7-0.

Amy Dungan made a motion to approve a Child Nutrition Budget Amendment for August, 2016, food and non-food purchases. Thom Hulme seconded the motion. The motion carried 7-0.

A motion was made by Tracy Fisher and seconded by Thom Hulme to endorse the candidacy of Linda Gooch to retain a position on the TASB Board of Directors. The motion carried 7-0.

Thom Hulme made a motion to approve changes to TASB Policy EIC (LOCAL): Academic Achievement – Class Ranking, as presented. Tracy Fisher seconded the motion. The motion carried 7-0.

At 8:39 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 (Consultation with Attorney), and Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 10:16 p.m.

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

The meeting adjourned at 10:17 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary