

## **Minutes of the August 31, 2015 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 31, 2015, at 6:30 p.m. in the Board Room located at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Apple.

Members present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Anthony Hill; Amy Dungan; Susie Kemp; and Thom Hulme

A quorum was present.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Dr. Sam Farsaii; Kristen Streeter; Larry Guerra; Tamerah Ringo; and Campus Principals

Notice of this meeting was posted on August 28, 2015, at 4:00 p.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 Sections 551.071 and 551.074.

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

Amy Dungan gave the Invocation and led the Pledge.

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

### **OPEN FORUM**

Michelle Frazer addressed the Board of Trustees regarding 6<sup>th</sup> grade math.

### **BOARD OF TRUSTEE REPORTS:**

Tracy Fisher reported on the Coppell Gifted Association.

### **SUPERINTENDENT REPORT:**

Dr. Sam Farsaii, Chief Technology Officer, and Nancy Garvey, Coordinator of Instructional Technology, reviewed the protection measures used by the District in compliance with the Children's Internet Protection Action (CIPA) and Cyberbullying Awareness.

In compliance with House Bill 273, Larry Guerra (Director of Purchasing) provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2014-2015.

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

### **CONSENT**

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

1. Approve minutes of board meeting held on July 27, 2015, and special meeting held on August 10, 2015
2. Approve 2014-2015 final budget amendments
3. Approve Financial Report for July 31, 2015
4. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other programs and activities not listed for the 2015-2016 school year
5. Approve Special Education Legal Services Retainer with Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
6. Approve Ed-Flex Schoolwide Eligibility Waiver for Lee Elementary

Judy Barbo seconded the motion. The motion carried 7-0.

### **ACTION**

Anthony Hill made a motion to approve the Resolution adopting the Official Budgets at the fund and function level for the General, Food Service, and Debt Service Funds for the fiscal year beginning September 1, 2015 and ending August 31, 2016, as presented and in accordance with Texas Education Code 44.002-44.006. Tracy Fisher seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adopt a resolution establishing and granting authority to the City of Coppell to install school zone signs and lights as needed and enforce state law on Wrangler Circle. Anthony Hill seconded the motion. The motion carried 7-0.

A motion was made by Susie Kemp and seconded by Tracy Fisher to adopt the CISD Campus Improvement Plans as presented. The motion carried 7-0.

Anthony Hill made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:06 p.m.

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David Apple, Board President

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Judy Barbo, Secretary

*Approved on September 14, 2015*