

## **Minutes of the May 23, 2016 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 23, 2016, at 6:02 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; Anthony Hill; Susie Kemp; Thom Hulme; and Amy Dungan. A quorum was present.

Notice of this meeting was posted on May 20, 2016, at 4:30 p.m.

### **NEW BUSINESS**

On May 16, 2016, the Coppell ISD Board of Trustees adopted an Order Canvassing Bond Election returns as well as an Order Declaring Results of the Trustee Election held on May 7, 2016. A Certificate of Election was issued to the newly elected trustees at that time.

Kay Ryon, Notary Public, administered the Officer's Statement and Oath of Office to the newly elected Board members: Leigh Walker (Place 1), Jill Popelka (Place 2), and Anthony Hill (Place 3).

President David Apple conducted the election of the office of President of the Board of Trustees.

Thom Hulme made a motion to elect Anthony Hill to the office of President to the Board of Trustees. Tracy Fisher seconded the motion. The motion carried 7-0.

Newly elected President, Anthony Hill, conducted the election of the offices of Vice President and Secretary of the Board of Trustees.

Judy Barbo made a motion to elect Tracy Fisher to the office of Vice President of the Board of Trustees. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to elect Judy Barbo to the office of Secretary of the Board of Trustees. Amy Dungan seconded the motion. The motion carried 7-0.

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 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; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Dr. Sam Farsaii; Tamerah Ringo; Kristen Streeter; Dr. Penny Tramel; Deana Harrell; and Regina Owens

Thom Hulme made a motion to hire the Executive Director of Intervention Services (Ms. Tracy Cartas) as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

A motion was made by Tracy Fisher and seconded by Amy Dungan to accept the new hires as recommended by the Superintendent. The motion carried 7-0.

### **AWARDS**

Top 10 Graduating Seniors – Coppell High School and New Tech High @ Coppell  
State Visual Arts Scholastic Event (VASE)  
Youth and Government State Conference  
DECA – International Career Development Conference  
State Girls' Golf  
State Track  
Academic All State – Track and Tennis  
National School of Character  
National District of Character

Thom Hulme gave the invocation and led the Pledge

### **OPEN FORUM**

The following individuals addressed the Board of Trustees during the Open Forum section of the meeting:

Leslie Russell – Transition services within CISD  
Carrie Clark – Coppell Gifted Association's Creative Writing Contest and books  
Scott Spray – Bond spending authorization prior to recount results

### **DISCUSSION AND REPORT ITEMS - SUPERINTENDENT**

School Health Advisory Council Update – Regina Owens, Director of Enrichment Programs  
Bond Oversight Committee – Dr. Mike Waldrip, Superintendent

### **CONSENT**

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

1. Approve the minutes of regular meeting held on April 25, 2016, and special meeting held on May 16, 2016
2. Approve Monthly Budget Amendments for 2015-2016
3. Approve Financial Report for April 2016
4. Approve Instructional Material Allotment (IMA) request

5. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017 (authorizes filing of the Form 471 applications for funding year 2016-2017 and the payment of the applicant's share upon approval of funding and receipt of services)

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

### **ACTION**

Thom Hulme made a motion to adopt an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2016A, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement; approving an Official Statement; and enacting other provisions relating to the subject. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adopt an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2016B, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement; approving an Official Statement; and enacting other provisions relating to the subject. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to adopt an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2016C, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and an Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adopt an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2016D, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and an Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject. Thom Hulme seconded the motion. The motion carried 7-0.

A motion was made by Jill Popelka and seconded by Amy Dungan to approve the 2016-2107 District Improvement Plan as presented. The motion carried 7-0.

No action was taken following discussion of a position on the Texas Association of School Boards (TASB) Board of Directors.

No action was taken regarding the submission of new Advocacy Resolutions to be included in the 2016-2018 TASB Advocacy Agenda.

### **DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES**

Anthony Hill – North Texas Area Association of School Boards (NTAASB)

**ADJOURNMENT**

Leigh Walker made a motion to adjourn the meeting. Jill Popelka seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:43 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary

*Approved on June 27, 2016*