

## **Minutes of the November 26, 2018 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 26, 2018, at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; David Caviness, Vice President (arrived at 6:01 p.m.); Leigh Walker, Secretary; Manish Sethi; Anthony Hill; Thom Hulme and Nichole Bentley

A quorum was present.

Notice of this meeting was posted on November 16, 2018 at 3:35 p.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.072 – Deliberations regarding Real Property and Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:00 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Stephen McGilvray; Jennifer Villines, Deana Dynis; Debbie Youngs; and Amanda Simpson.

### **DISTRICT HIGHLIGHTS**

- Veterans Day Celebrations at CISD Schools
- Valley Ranch Teacher Rachael Piatt selected as Good Morning Texas' "Teacher of the Month" for October
- CMS North "Trick or Treat So Kids Can Eat" Food Drive
- New Tech High @ Coppell Inside Scoop Career Fair

### **AWARDS**

- CHS Girls' Cross Country wins State
- KCBY-TV wins National Emmy Award

Thom Hulme gave the invocation and led the Pledge.

### **OPEN FORUM**

April Terry addressed the Board of Trustees regarding the boundary realignment and the utilization rate versus other factors.

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

- Community Based Accountability Systems Update – Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction
- District Safety Update – Jennifer Villines, Director of Student and Staff Services
- Boundary Realignment Update – Sid Grant, Associate Superintendent

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

- Board President
  - Legislative Update
  - Exceptional Governance (XG) Training
- Board Members
  - North Texas Area Association of School Boards (NTAAASB) and TASB Risk Management Fund Quarterly Meeting – Anthony Hill
  - School Health Advisory Council (SHAC) – Nichole Bentley
  - Bond Oversight Committee – David Caviness

## **CONSENT**

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

1. Approve minutes of the Board meeting held on October 22, 2018; Board training held on November 5, 2018; and special Board meeting held on November 12, 2018
2. Approve monthly budget amendments for 2018-2019
3. Approve Financial Report for October 2018
4. Approve award of vendor to serve as Commodity Cooperative Facilitator (RFP #2019-961-38)
5. Approve moving TASB insurance reimbursements for 2018 hail damage into Fund 618

David Caviness seconded the motion. The motion carried 7-0.

## **ACTION**

A motion was made by Manish Sethi and seconded by Nichole Bentley to adopt a Resolution regarding Coppell ISD Legislative Priorities. The motion carried 7-0.

Thom Hulme moved that the 11<sup>th</sup> CISD elementary school be named Canyon Ranch. The motion was seconded by Anthony Hill and carried 7-0.

David Caviness made a motion to adjourn the meeting. Leigh Walker seconded the motion. The motion carried 7-0. The meeting was adjourned at 8:47 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary

*Approved on December 17, 2018*