

## **Minutes of the February 15, 2016 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 15, 2016, at 6:00 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; Susie Kemp; Anthony Hill; and Amy Dungan. A quorum was present.

Member absent: Thom Hulme

Notice of this meeting was posted on February 12, 2016, at 3:45 p.m.

At 6:00 p.m., President Apple declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.071 (Consultation with Legal Counsel); Section 551.074 (Personnel Matters); Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students); and Section 551.072 (Deliberations regarding Real Property).

President Apple declared the Board in Open Session at 7:33 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Dr. Sam Farsaii; Kristen Streeter; Tamerah Ringo; Mike Jasso; Kayla Parker; Carie Spannagel; Emily Froese; Chris Nester; and Curriculum Staff

David Apple gave the invocation and led the Pledge.

### **AWARDS**

National Honor Choir

All State Choir

A Cappella Choir

All State Band

Dallas Museum of Art Young Masters

Youth Art Month

Texas Department of Agriculture Award of Excellence – Child Nutrition Department

### **OPEN FORUM**

The following individuals addressed the Board of Trustees:

Bob Widner – Bond and Girls' Lacrosse

Earl Nesbitt – Bond Proposal and Election

## **DISCUSSION AND REPORT ITEMS**

### **SUPERINTENDENT**

Dr. Mike Waldrip presented information regarding Districts of Innovation.

### **CONSENT**

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of regular Board meeting held on January 11, 2016; and special Board meetings held on January 21, 2016 and February 1, 2016
2. Approve Financial Report for January 2016
3. Approve Monthly Budget Amendments for 2015-2016
4. Approve use of Child Nutrition Fund Balance for purchase of kitchen equipment
5. Approve changes made to Board Operating Procedures

Tracy Fisher seconded the motion. The motion carried 6-0.

### **ACTION**

Susie Kemp moved that the Order calling a School Board Trustee Election on May 7, 2016, be adopted. Judy Barbo seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher and seconded by Anthony Hill to adopt the Order calling a Bond Election on May 7, 2016. The motion carried 6-0.

Judy Barbo made a motion to enter into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys. Susie Kemp seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to canvass the School Board Trustee election returns (for Places 1, 2, and 3) and Bond election returns at a special Board meeting to be scheduled on May 16, 2016. Judy Barbo seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to adopt changes to Board Policy DEC (LOCAL) as presented. Anthony Hill seconded the motion. The motion carried 6-0.

A motion was made by Anthony Hill and seconded by Judy Barbo to adopt changes to Board Policy GKD (LOCAL) as presented. The motion carried 6-0.

Tracy Fisher made a motion the adopt changes to Board Policy FDA (LOCAL) as presented. The motion was seconded by Anthony Hill and carried 6-0.

A motion was made by Anthony Hill and seconded by Tracy Fisher to adopt the calendars for 2016-2017 and 2017-2018 school years as presented. The motion carried 6-0.

Amy Dungan made a motion to approve a Resolution to: (i) approve amending the Purchase Option Contract to amend the legal description of the 20 acre option tract to a new location; (ii) approve sending written notice to Billingsley Development Corporation and/or any duly authorized affiliate(s) or successor owner(s), to execute the option; and (iii) authorize the Superintendent and the Assistant Superintendent for Business and Support Services to sign any documents required to purchase the option tract on behalf of the Coppell Independent School District. The motion was seconded by Anthony Hill and carried 6-0.

## **DISCUSSION AND REPORT ITEMS**

### **BOARD MEMBERS**

Anthony Hill reported on the North Texas Area Association of School Boards (TASB) Grassroots meeting and on the Quarterly TASB Risk Management Fund.

Reports on Living Well in Coppell and the Coppell Gifted Association were given by Tracy Fisher.

At 9:09 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.071 (Consultation with Legal Counsel);d Section 551.074 (Personnel Matters); and Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students).

Amy Dungan left the meeting after the Board convened in Closed Session.

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

Susie Kemp made a motion to deny the Level III parent complaint, and further moved that the Board deny all requested remedies not previously granted by administration. Judy Barbo seconded the motion. The motion carried 5-0.

Tracy Fisher made a motion to approve the administrative contracts as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 5-0.

A motion was made by Anthony Hill and seconded by Tracy Fisher to adjourn the meeting. The motion carried 5-0.

The meeting adjourned at 10:13 p.m.

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David Apple, Board President

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Judy Barbo, Secretary

*Approved on March 28, 2016*

