

## **Minutes of the March 28, 2016 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 28, 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; Anthony Hill, Susie Kemp, Thom Hulme and Amy Dungan. A quorum was present.

Notice of this meeting was posted on Thursday, March 24, 2016, at 5:10 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 Section 551.074 (Personnel Matters), and Sections 551.082 and 551.0821 (School Children and Personally Identifiable Information about Public School Students).

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

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Dr. Sam Farsaii; Penny Tramel; Louis Macias; Rhonda Carr; Debbie Youngs; Deana Harrell; and Tamerah Ringo

### **AWARDS**

National Merit Finalists

Academic All State Honors

Boys' Basketball

Wrestling

Boys' Soccer

Girls' Soccer

Volleyball

Sports Medicine Trainers

Judy Barbo gave the invocation and led the Pledge.

### **OPEN FORUM**

The following individuals came forward to address the Board of Trustees:

Ricardo Roberto – Coppell Chamber of Commerce Board of Directors Resolution Supporting the May 7, 2016 CISD Bond Election

Ron Hansen - Bond

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

- Bond Oversight Committee – Dr. Mike Waldrip, Superintendent
- Spring Demographic Report, Templeton Demographics – Sid Grant, Assistant Superintendent for Business and Support Services, and Bob Templeton of Templeton Demographics
- North Texas Regional Consortium – Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction
- Vision Driven Leadership Academy – Penny Tramel, Executive Director of Curriculum and Instruction
- December 2015 End of Course (EOC) Results – Debbie Youngs, Director of Assessment
- Update on House Bill 5 – Deana Harrell, Director of Advanced Academics and House Bill 5 Coordinator, and Jon Eric Ziaer, Director of Social Studies and CTE

## **CONSENT**

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

1. Approve minutes of the Board meeting held on February 15, 2016, and special meeting held on March 7, 2016
2. Approve monthly Budget Amendments for 2015-2016
3. Approve Financial Report for February 2016
4. Approve Investment Report for Period Ending February 29, 2016
5. Approve use of the Innovative Course, Social Media, in the Coppell High School Business and Industry Marketing Cluster
6. Adopt Spanish translation of Election Order calling a School Board Trustee Election on May 7, 2016

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

## **ACTION**

A motion was made by Judy Barbo and seconded by Susie Kemp to approve Northstar Builders Group to be the Construction Manager at Risk for the construction of the new middle school, and the renovation, additions, and conversion of Coppell Middle School West to a 9<sup>th</sup> grade center; and approve Balfour Beatty Construction to be the Construction Manager at Risk for all CHS renovations and additions, Coppell Middle School East renovations and additions, Coppell Middle School North band addition, HVAC replacements, the service center and network operation system renovation, and all district-wide restroom renovations; and that Sid Grant or Dr. Mike Waldrip be authorized to sign all necessary documents. The motion carried 7-0.

A motion was made by Thom Hulme and seconded by Anthony Hill to approve the expenditure of \$162,720.00 from Local Technology Fund and Technology Bond Funds for E-Rate funding needs for the 2016-2017 school year. The motion carried 7-0.

Susie Kemp made a motion to approve a budget amendment of \$652,860.00, plus the Payment and Performance Bond costs pending contract and final schedule from the Operating Funds,

pending a budget amendment in April for a one-time reduction to the Operating Fund Balance for costs associated with a generator upgrade. The motion was seconded by Anthony Hill and carried 7-0.

Tracy Fisher made a motion to adopt a Resolution for Coppell ISD to Initiate the Process of Designation as a District of Innovation pursuant to Texas Education Code, Chapter 12A. Judy Barbo seconded the motion. The motion carried 7-0.

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

President Apple announced that a joint meeting with the Coppell City Council will be held on April 4, 2016, at Lee Elementary starting at 6:30 p.m.

A report on the North Texas Area Association of School Boards (NTAASB) was given by Anthony Hill.

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

A motion was made by Thom Hulme and seconded by Tracy Fisher to deny the Level III parent complaint, and further moved that the Board deny all requested remedies not previously granted by administration. The motion carried 7-0.

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

The meeting adjourned at 9:57 p.m.

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David Apple, Board President

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Judy Barbo, Secretary

*Approved on April 25, 2016*