

# Minutes of Regular Meeting

## The Board of Trustees Lewisville Independent School District

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A Regular Meeting of the Board of Trustees of the Lewisville Independent School District was held Monday, August 13, 2012, beginning at 6:00 p.m. in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

**A. CALL TO ORDER AND ESTABLISH QUORUM**

The meeting was called to order and a quorum was established. The following members were present: Ms. Kathy Duke, Mrs. Julie Foughty, Mrs. Carol Kyer, Mrs. Brenda Latham, and Mrs. Trisha Sheffield. Mr. Mike McDaniel was absent.

**B. CLOSED SESSION - 6:01PM**

President Kyer convened the meeting into Closed Session at 6:01 p.m., as authorized by Texas Government Code Section 551, specifically 551.074 (personnel), 551.072 (real property), and 551.071 (consultation with the Board's attorney).

**C. OPEN SESSION – 7:00PM**

**D. PLEDGE OF ALLEGIANCE**

**E. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

Motion was made by Mrs. Latham, seconded by Mrs. Foughty to approve all personnel recommendations as presented by Administration.

Motion carried unanimously (5-0).

Motion was made by Mrs. Foughty, seconded by Mrs. Sheffield to approve the appointment of Mr. Kevin Moffitt as principal of Central Elementary School for the 2012-2013 school year.

Motion carried unanimously (5-0).

Motion was made by Mrs. Sheffield, seconded by Mrs. Foughty to approve the appointment of Ms. Patricia Cuckler as principal of Hedrick Elementary School for the 2012-2013 school year.

Motion carried unanimously (5-0).

Motion was made by Ms. Duke, seconded by Mrs. Foughty to approve the appointment of Ms. Lori Litchfield as principal of Parkway Elementary School for the 2012-2013 school year.

Motion carried unanimously (5-0).

**Motion was made by Mrs. Latham, seconded by Mrs. Duke to approve the appointment of Mr. Brian McCoo as principal of Durham Middle School for the 2012-2013 school year.**

**Motion carried unanimously (5-0).**

**Motion was made by Mrs. Foughty, seconded by Mrs. Sheffield to approve the appointment of Ms. Michelle Sandefur as principal of Griffin Middle School for the 2012-2013 school year.**

**Motion carried unanimously (5-0).**

**Motion was made by Mrs. Sheffield, seconded by Mrs. Latham that the Board approve the Resolution to adjust the Superintendent's Compensation as presented. Mrs. Foughty read the Resolution into the record.**

**Motion carried unanimously (5-0).**

**F. AWARDS, RECOGNITIONS AND PRESENTATIONS**

1. Mrs. Kyer recognized outgoing board member Mr. Jeff Knapp for his service to the district. Mr. Knapp served the district as a board member for two years, working diligently for the students, staff and residents of LISD.
2. Ms. Pam Flores, principal of the Killough campus introduced Barbara Walker with Verizon. Verizon conducted a nationwide search for high schools that embrace technology. LHS Killough Ninth Grade Center was selected awarded a \$50,000 grant.

**G. REQUESTS TO ADDRESS THE BOARD**

Mr. James Walker spoke during Open Forum regarding the Dallas Defenders Football Club and the use of the LHS football stadium for games and practices

**H. INFORMATION**

1. Dr. Larry Groppe with Moak Casey presented the results of the recent Efficiency Study conducted in the district.
2. Mr. Buddy Bonner provided information on LHS 9/10 Evaluation Metrics Data.
3. Dr. Burnett provided information on the annual Investment Policy review.
4. Mr. Larry Williams provided information on TASB Board Policy GKD(LOCAL) Facilities Usage Report.
5. Dr. Burnett said the Resolution Affirming School District's Eminent Domain Authority will be presented to the Board in September as a Discussion Item.
6. Dr. Haynes provided an update on the Strategic Design.

**I. DISCUSSION**

1. Dr. Burnett provided the monthly financial, bond, and new construction reports for discussion.
2. Dr. Burnett and Irene Nigaglioni with PBK Architects reviewed the work of the Facility Assessment Committee and presented information regarding long-range facilities plans for the district.
3. Ms. Nigaglioni and other representatives from PBK Architects presented an update on the design development phase of the Ninth Grade Centers at Flower Mound and Marcus High Schools.

**J. ACTION ITEMS**

1. **Motion was made by Mrs. Latham, seconded by Mrs. Foughty to approve the following Bond Oversight Committee members for 2012-13:**

<b>Nominating Board Member</b>	<b>Committee Member</b>	<b>Committee Member</b>
Kathy Duke	Scott Ward	Mark Welding
Julie Foughty	Clare Korst	Chance Oliver
Carol Kyer	Mike Fickling	Karlene Maas
Brenda Latham	Missy Elias	George Stepp
Mike McDaniel	Mellany Lamb	Ed Pete
Trisha Sheffield	Chad King	Krona Timesch

**Motion carried unanimously (5-0).**

2. **Motion was made by Mrs. Latham, seconded by Mrs. Foughty to name Ms. Kathy Duke as Delegate and Mrs. Carol Kyer as Alternate to the 2012 TASA/TASB Delegate Convention.**

**Motion carried unanimously (5-0).**

3. **Motion was made by Mrs. Foughty, seconded by Mrs. Latham to approve TASB Update 94.**

**Motion carried unanimously (5-0).**

4. **Motion was made by Ms. Duke, seconded by Mrs. Sheffield to endorse Dr. Faye Beaulieu with the Hurst-Euless-Bedford ISD for the TASB Board of Directors.**

**Motion carried unanimously (5-0).**

5. **Motion was made by Mrs. Sheffield, seconded by Mrs. Latham to approve TASB Board Policy FL(LOCAL) Student Records as presented by TASB, with the exception of adding the word "photographs" under the school-sponsored purposes section.**

**Motion carried unanimously (5-0).**

Dr. Burnett announced that Administration was pulling Item K.2.e.16 “Renewal of Eduphoria – Match Existing/Region X” from the Consent Agenda.

**K. CONSENT ITEMS**

**Motion was made by Mrs. Latham, seconded by Mrs. Foughty to approve the Consent Agenda as presented with the one exception noted by Administration.**

**1. GENERAL**

- a. Minutes for the June 6, 2012 Special Board Meeting, the June 11, 2012 Regular Board Meeting, the July 31, 2012 Special Board Meeting and the August 6, 2012 Special Board Meeting
- b. Special Education Audit
- c. 2012-2013 Student Code of Conduct
- d. Agreement for the Purchase of Attendance Credits
- e. Teacher and Administrator Appraisal Calendar for the 2012-13 School Year

**2. BUSINESS**

- a. Interlocal Agreement with Region 4 ESC Cooperative for Section 125 Plan and Supplemental Insurance Products
- b. Denton County Interlocal Agreement for Property Tax Collection
- c. Change Order – CSP #2225-12 – Lewisville High School Phase III Abatement
- d. Proposals:
  1. CSP #2226-12 Baseball, Golf, Soccer, Softball, and Track Equipment and Supplies
  2. CSP #2227-12 Health Supplies
  3. CSP #2228-12 Cabinetry/Millwork Services
  4. CSP #2231-12 Marcus High School Sports Package
  5. CSP #2232-12 Marcus Stadium Sound System Improvements
- e. Purchases:
  1. CSP #2101-10 Copier Equipment – Anticipated Expenditures
  2. Renewal of CSP #1977-08 Voice Over IP Telephone System Maintenance and Support
  3. Renewal of CSP #1981-08 Safety Surface and Erosion Control
  4. Renewal of CSP #1985-08 General Merchandise and School Groceries
  5. Renewal of CSP #2047-09 Lightning Prediction and Warning System
  6. Renewal of CSP #2055-09 Alarm System Monitoring
  7. Renewal of CSP #2057-09 Senior Graduation Facility
  8. Renewal of CSP #2058-09 Signs, Decals, and Banners
  9. Renewal of CSP #2109-10 Temporary Workers – Child Nutrition
  10. Renewal of CSP #2125-10 IT Consulting Services
  11. Renewal of CSP #2162-11 Workers’ Compensation Stop Loss Insurance
  12. Renewal of CSP #2170-11 Chain Link Fencing
  13. Renewal of CSP #2172-11 Ice Machines, Parts, and Supplies
  14. Renewal of Blackboard Collaborate TCPN #R4963
  15. Renewal of Dell Laptops, PC’s, Products and Services – DIR-SDD-890 and DIR-SDD-1014
  16. Renewal of Eduphoria – Matching Existing/Region X (*Administration pulled this item from consideration*)

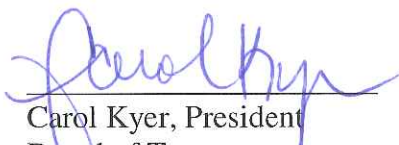
17. Renewal of Records Management, Storage and Shredding – TPASS Managed Contract No. 962-M4
18. APEX Learning Licenses – Sole Source
19. Apple/Mac Products and Services – RFP #2183-11 and DIR-SDD-891
20. Aramark Service Management Agreement – Purchase/Installation of Cool Cafe
21. Indoor/Outdoor and Sports Surface Flooring Products–BuyBoard #391-12
22. Instructional Audio Classroom Amplification Systems Products and Services – TIPS/TAPS #10102810, EPCNT Grapevine-Colleyville ISD RFP #004-11-12, TIPS/TAPS #1012612, TCPN #R4901, BuyBoard #331-09, and TXMAS-4-581010
23. Science Education Through Exploration – Sole Source
24. Library Books and Supply – EPCNT Cedar Hill RFP #12-13-04
25. Motorola 2-Way Radios and Accessories – BuyBoard 331-09, BuyBoard 364-10, DIR-SDD-1013, EPCNT Garland ISD #296-10
26. Pizza Hut Equipment, Products, Services and Licenses/Franchise Agreement – EPCNT Frisco ISD 364-2009-08-19
27. Scholastic FASTT Math EE to Unlimited FASTT Math Next Generation License Upgrades – EPCNT Garland ISD #302-12
28. Security Systems Provider – TCPN #R5169
29. Texas Student Data System (TSDS) State-Sponsored Student Information System (SSIS) – TEA RFO #701-11-030
30. Trade Services and Labor for Electrical, Plumbing, HVAC, etc. BuyBoard #375-11
31. Leadership Coaching for New Principals
32. Food Service Equipment
33. District-wide Counseling Curriculum – Second Step and Steps to Respect Curriculum – EPCNT Eagle Mountain-Saginaw RFCSP #0809-023
34. School Resource Officers

Motion carried unanimously (5-0).

**L. ADJOURN**

There being no further business, President Kyer adjourned the meeting at 9:05 p.m.

Approved this 10th day of September, 2012.

  
Carol Kyer, President  
Board of Trustees

  
Julie Foughty, Secretary  
Board of Trustees