

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, January 8, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

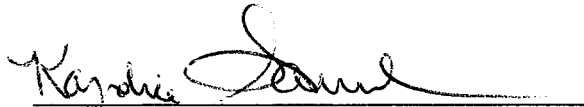
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman

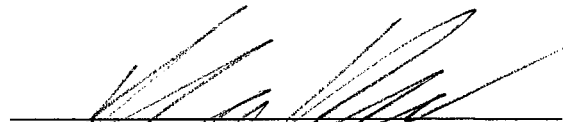
Invited guest: Bo Brasfield, Brasfield Realty

Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the minutes of the meetings held on 12/11/18.	In favor: 6 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Phil Viktora and seconded by Rachel Roepke to approve the bills and financial reports for December 2018.	In favor: 6 Against: 0 Abstaining: 0
Policy Update 112	Motioned by Crystal Ward and seconded by David young to approve local policy update 112 as presented.	In favor: 6 Against: 0 Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Phil Viktora to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 9:38 pm.



 President



 Secretary

**Special Meeting
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Thursday, January 24, 2019**

The meeting was called to order by Kandice Samuelson, Board President, at 8:00 p.m. Minutes were recorded by Michael Roepke.


Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman

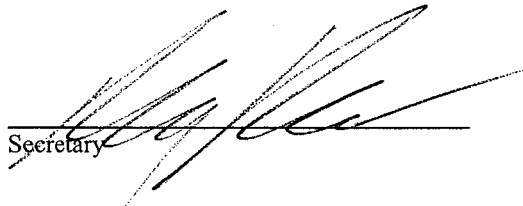
Topic: Facility Expansion Planning Workshop

Topic	Action item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Sheri Gipson to adjourn.	In favor: 7 Against: Abstaining:

Meeting adjourned at 8:54 pm.



 President



 Secretary

Public Hearing
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, February 12, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

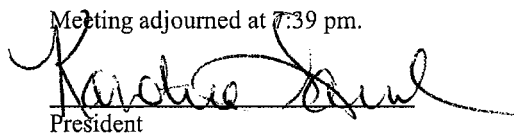
Others present: Superintendent Tammy Brinkman

Guests: KC & Ashley Kyser, Sarah Underwood, David Pruett, Emily Pruett, Kevin Lovell with Aramark

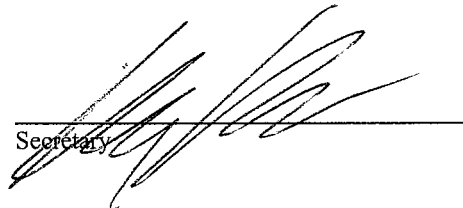
Topic: Texas Academic Performance Report for the 2017-2018 school year

Topic	Action item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Sheri Gipson to adjourn.	In favor: 7 Against: Abstaining:

Meeting adjourned at 7:39 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, February 12, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:39 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		


Also present: Superintendent Tammy Brinkman

Invited guest: Kevin Lovell, Aramark, Emily Pruett Cowboy of the Month


Other guests: KC & Ashley Kyser, Sarah Underwood, David Pruett

Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Sheri Gipson to approve the minutes of the meetings held on 1/8/19 and 1/24/19.	In favor: 7 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Crystal Ward and seconded by Phil Viktora to approve the bills and financial reports for January 2019.	In favor: 7 Against: 0 Abstaining: 0
School calendar 2019-2020	Motioned by David Young and seconded by Sheri Gipson to approve the 2019-2020 school calendar as presented.	In favor: 7 Against: 0 Abstaining: 0
Executive Session	In: 8:12 pm out: 9:07 pm	
Personnel	Motioned by Michael Roepke and seconded by Crystal Ward to hire Linda Calhoun to drive the bus.	In favor: 7 Against: 0 Abstaining: 0
Adjourn	Motioned by Rachel Roepke and seconded by Crystal Ward to adjourn.	In favor: 7 Against: 0 Abstaining: 0

Meeting adjourned at 9:09 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, February 19, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 6:00 p.m. Minutes were recorded by Michael Roepke.

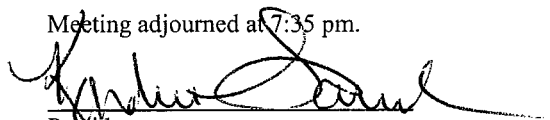
Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young		X	
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		6:35 pm

Others present: Superintendent Tammy Brinkman

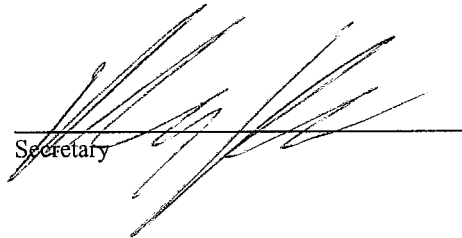
Topic: Review RFQs received from architects and determine firms to be interviewed

Topic	Action item	Vote
Adjourn	Motioned by Sheri Gipson and seconded by Crystal Ward to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 7:35 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, February 26, 2019

The meeting was called to order by Crystal Ward, Vice President, at 6:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		6:53 pm
Crystal Ward	X		
Sheri Gipson	X		
David Young		X	
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman

Topic: Architect Interviews for Facility Expansion & Renovation

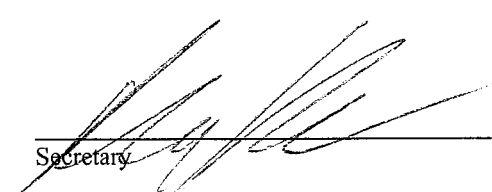
- Pfluger & Associates
- Claycomb

Topic	Action item	Vote
Adjourn	Motioned by Sheri Gipson and seconded by Crystal Ward to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 9:09 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, February 27, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 6:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young		X	
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman

Topic: Architect interviews for facility expansion & renovation

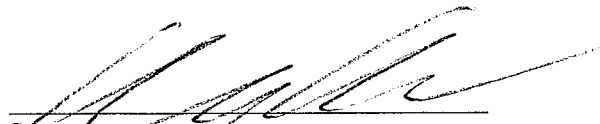
- PBK
- Reliance

Topic	Action item	Vote
Adjourn	Motioned by Sheri Gipson and seconded by Crystal Ward to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 9:23 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, March 19, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson (KS)	X		
Crystal Ward (CW)	X		
Sheri Gipson (SG)		X	
David Young (DY)		X	
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)	X		8:03 pm

Also present: Superintendent Tammy Brinkman

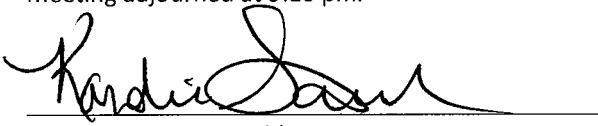
Invited guest: Priceilla Gonzales, Cowboy of the Month

Other guests: Shonda Gonzales

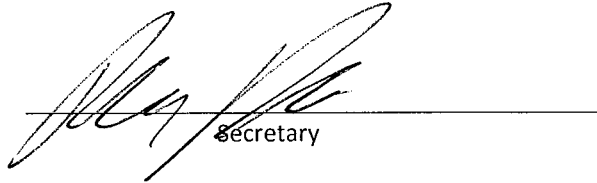
Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the minutes of the meetings held on 2/12/19, 2/19/19, 2/26/19 and 2/27/19.	In favor: 4 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the bills and financial reports for February 2019.	In favor: 4 Against: 0 Abstaining: 0
Audit Engagement	Motioned by Rachel Roepke and seconded by Crystal Ward to approve engagement of auditor Karl Kacir.	In favor: 4 Against: 0 Abstaining: 0
Depository Contract	Motioned by Michael Roepke and seconded by Crystal Ward to approve the extension of the depository contract with Citizens Bank through 2021.	In favor: 5 Against: 0 Abstaining: 0
Wireless PA System	Motioned by Michael Roepke and seconded by Rachel Roepke to approve the installation of a wireless PA system for \$17,000.	In favor: 5 Against: 0 Abstaining: 0
Textbook adoption	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the textbook committee's recommendation to adopt Houghton Mifflin Harcourt for English Language Arts and Reading grades K-5.	In favor: 4 CW,RR,MR,PV Against: 0 Abstaining: 1 KS
Meal Prices	Motioned by Crystal Ward and seconded by Phil Viktora to approve changes to the adult breakfast price, milk, juice and ice cream cup as presented.	In favor: 5 Against: 0 Abstaining: 0

Personnel	Motioned by Phil Viktora and seconded by Rachel Roepke to approve the teacher contracts for 2019-2020 as presented.	In favor: 4 KS,RR,MR,PV Against: 1 CW Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 9:10 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, April 2, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

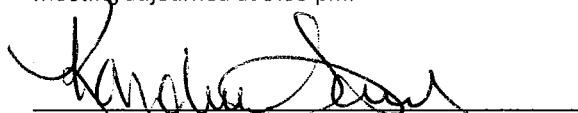
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman

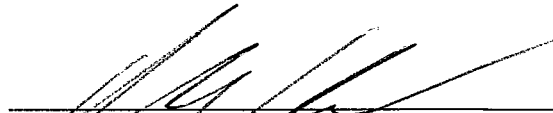
Invited guest: Bo Ledoux & Christine Walker with Claycomb Associates

Topic	Action item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Rachel Roepke to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 9:33 pm.



 President



 Secretary

**Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, April 9, 2019**

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

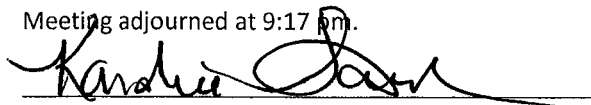
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson (KS)	X		
Crystal Ward (CW)		X	
Sheri Gipson (SG)		X	
David Young (DY)	X		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)	X		

Also present: Superintendent Tammy Brinkman

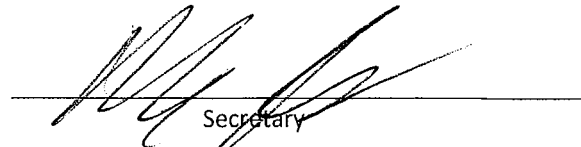
Invited guest: Christian Merritt, Live Oak Financial services, Kyle Rinderknecht and boys' track team

Topic	Action item	Vote
Minutes	Motioned by Phil Viktora and seconded by David young to approve the minutes of the meetings held on 3/19/19, 4/2/19 with correction to adding names written on split vote.	In favor: 5 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Michael Roepke and seconded by Rachel Roepke to approve the bills and financial reports for March 2019.	In favor: 5 Against: 0 Abstaining: 0
Textbook adoption	Motioned by Rachel Roepke and seconded by David Young to adopt Houghton Mifflin Harcourt for English Language Arts and Reading grades 6-8.	In favor: 4 Against: 0 Abstaining: 1 (KS)
Financial Advisor Contract	Motioned by David Young and seconded by Rachel Roepke to approve and authorize CISD and Live Oak financial, LLC for financial advisory services and all matters related thereto.	In favor: 5 Against: 0 Abstaining: 0
Architect Contract	Motioned by Michael Roepke and seconded by Phil Viktora to approve the contract with Claycomb Associates as architect for the Coupland expansion and renovation project.	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Michael Roepke and seconded by Kandice Samuelson to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 9:17 pm.



President



Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, May 13, 2019

The meeting was called to order by Crystal Ward, Board Vice President, at 6:14 p.m. Minutes were recorded by Sheri Gipson.

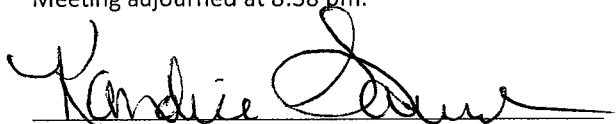
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		6:54 pm
Crystal Ward	X		
Sheri Gipson	X		
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		7:16 pm
Phil Viktora		X	

Also present: Superintendent Tammy Brinkman

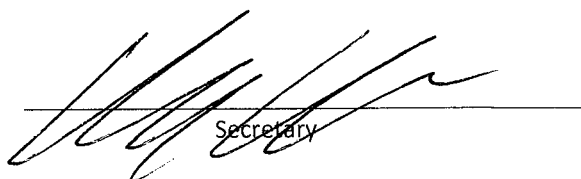
Invited guest: Bo Ledoux, Jolie Willis & Christine Walker with Claycomb Associates

Topic	Action item	Vote
Adjourn	Motioned by Michael Roepke and seconded by Sheri Gipson to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 8:38 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, May 14, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

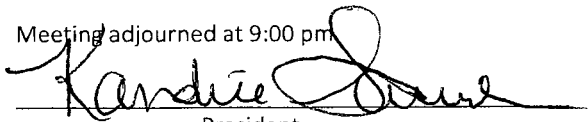
NAME	PRESENT	ABSENT	EXCUSED
Kandice Samuelson (KS)	X		
Crystal Ward (CW)		X	
Sheri Gipson (SG)	X		
David Young (DY)	X		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)		X	

Also present: Superintendent Tammy Brinkman

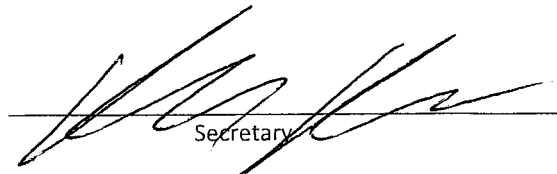
Invited guest: Lonnie, Brooke and Laramie Galloway

Topic	Agreement	Vote
Minutes	Motioned by Rachel Roepke and seconded by Sheri Gipson to approve the minutes of the meeting held on 4/9/19.	In favor: 5 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Sheri Gipson and seconded by David Young to approve the bills and financial reports for April 2019.	In favor: 5 Against: 0 Abstaining: 0
TEKS IMA Certification	Motioned by Sheri Gipson and seconded by Michael Roepke to approve the Instructional Materials Allotment and TEKS Certification for 2019-2020.	In favor: 5 Against: 0 Abstaining: 0
Acceptable User Policy	Motioned by Rachel Roepke and seconded by David Young to adopt the Acceptable User Policy for student and staff.	In favor: 5 Against: 0 Abstaining: 0
Travis County Appraisal District Resolution	Motioned by Sheri Gipson and seconded by Rachel Roepke to pass a resolution to support Travis Central Appraisal District's request for Real Estate Acquisition	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Sheri Gipson and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 9:00 pm



 President



 Secretary

**Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, May 20, 2019**

The meeting was called to order by Kandice Samuelson, Board President, at 6:03 p.m. Minutes were recorded by Sheri Gipson.

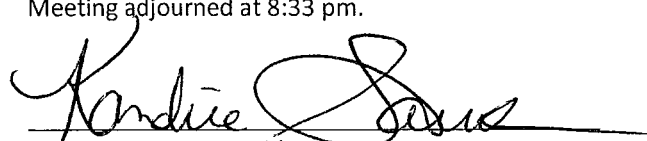
Board member	Present	Absent	Late Arrival/Early Exit Time
Kandice Samuelson	X		
Crystal Ward	X		Exit at 7:55 pm
Sheri Gipson	X		
David Young	X		Entered at 6:10 pm
Rachel Roepke	X		
Michael Roepke	X		Entered at 6:15 pm
Phil Viktora	X		

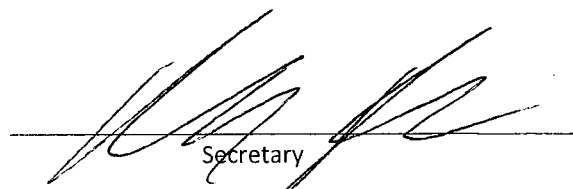
Also present: Superintendent Tammy Brinkman

Invited guest: Christian Merritt & Jeff Gulbas

Topic	Action item	Vote
Team of 8 Training: Ethics Guidance for Bond Elections		
Adjourn	Motioned by Sheri Gipson and seconded by Michael Roepke to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 8:33 pm.


President


Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 10, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 6:30 p.m. Minutes were recorded by Michael Roepke.


NAME	PRESENT	ABSENT	TIME
Kandice Samuelson	X		
Crystal Ward	X		6:36 pm
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman

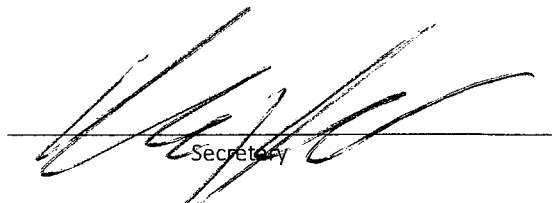
Invited guest: Bo Ledoux, Jolie Willis & Christine Walker with Claycomb Associates

Topic	Action Item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Rachel Roepke to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 8:44 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, June 11, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

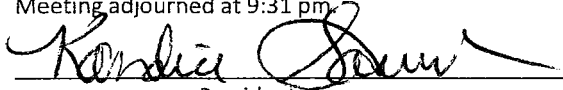
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson (KS)	X		
Crystal Ward (CW)	X		
Sheri Gipson (SG)		X	
David Young (DY)	X		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)	X		7:59 pm

Also present: Superintendent Tammy Brinkman

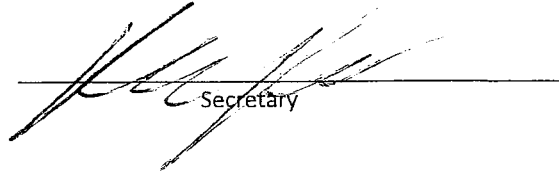
Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Michael Roepke to approve the minutes of the meetings held on 5/13/19, 5/14/19 & 5/20/19.	In favor: 5 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Rachel Roepke and seconded by David Young to approve the bills and financial reports for May 2019.	In favor: 5 Against: 0 Abstaining: 0
Budget Amendment	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the budget amendment as presented.	In favor: 5 Against: 0 Abstaining: 0
DAEP	Motioned by Crystal Ward and seconded by Michael Roepke to approve the memorandum of understanding with Taylor ISD for DAEP for 2019-2020.	In favor: 6 Against: 0 Abstaining: 0
JJAEP	Motioned by Crystal Ward and seconded by Phil Viktora to approve the memorandum of understanding for JJAEP for 2019-2020.	In favor: 6 Against: 0 Abstaining: 0
ESL Stipend	Motioned by Crystal Ward and seconded by Michael Roepke to approve the \$1000 stipend for ESL teachers that are responsible for directly teaching English Language Arts and Reading to EL students beginning with the 2018-2019 school year.	In favor: 6 Against: 0 Abstaining: 0
Bus Maintenance Stipend	Motioned by Crystal Ward and seconded by Michael Roepke to approve the \$1200 stipend for bus maintenance beginning with the 2018-2019 school year.	In favor: 6 Against: 0 Abstaining: 0
Executive Session: Superintendent's Contract	In: 9:05 pm Out: 9:30 pm	
Superintendent's Contract	Motioned by Crystal Ward and seconded by Rachel Roepke to increase the superintendent's salary by 5% and	In favor: 6 Against: 0

	extend the contract by one year.	Abstaining: 0
Adjourn	Motioned by Michael Roepke and seconded by Crystal Ward to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 9:31 pm.



President



Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, June 25, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 6:30 p.m. Minutes were recorded by Michael Roepke.

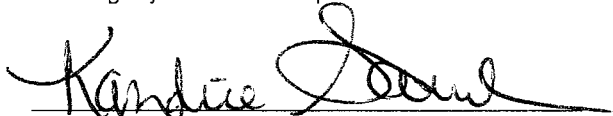
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora		X	

Also present: Superintendent Tammy Brinkman

Invited guest: Bo Ledoux, Jolie Willis & Christine Walker with Claycomb Associates

Topic	Action item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 9:00 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, July 9, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 6:07 p.m. Minutes were recorded by Michael Roepke.

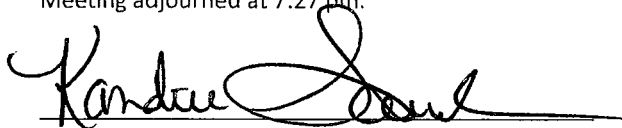
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman

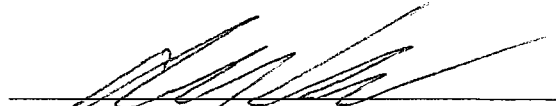
Invited guests: Classroom teachers: Melissa Price, DeAnna Snell, Tammy Sane, Kathy Hill

Topic	Action Item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Kandice Samuelson to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 7:27 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, July 9, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:31 p.m. Minutes were recorded by Michael Roepke.

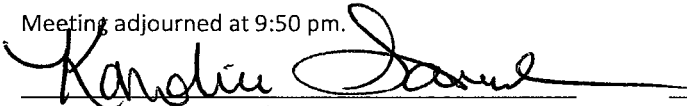
Board Member	Present	Absent	Late Arrival Time
Kandice Samuelson (KS)	X		
Crystal Ward (CW)	X		
Sheri Gipson (SG)		X	
David Young (DY)	X		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)	X		

Also present: Superintendent Tammy Brinkman

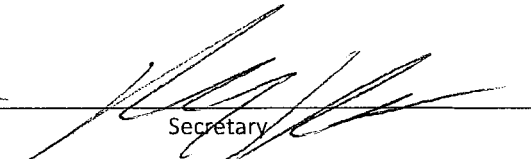
Invited guest: Christian Merritt, Live Oak Financial

Topic	Action Item	Vote
Minutes	Motioned by Crystal Ward and seconded by Michael Roepke to approve the minutes of the meetings held on 6/10/19, 6/11/19 & 6/25/19.	In favor: 6 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Michael Roepke and seconded by Crystal Ward to approve the bills and financial reports for June 2019.	In favor: 6 Against: 0 Abstaining: 0
Employee Handbook	Motioned by Crystal Ward and seconded by Phil Viktora to approve the Employee Handbook 2019-2020 as presented.	In favor: 6 Against: 0 Abstaining: 0
T-TESS Appraisal Calendar	Motioned by Phil Viktora and seconded by Michael Roepke to approve the T-TESS Appraisal calendar for the 2019-2020 school year.	In favor: 6 Against: 0 Abstaining: 0
Policy Update 113	Motioned by Crystal Ward and seconded by Michael Roepke to approve the policy updates 113 affecting local policies.	In favor: 6 Against: 0 Abstaining: 0
Adjourn	Motioned by Michael Roepke and seconded by Crystal Ward to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 9:50 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Thursday, August 8, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:31 p.m. Minutes were recorded by Michael Roepke.

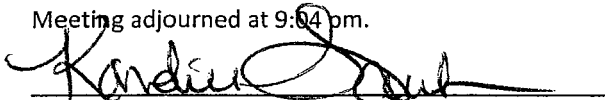
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson (KS)	X		
Crystal Ward (CW)	X		7:39 pm
Sheri Gipson (SG)		X	
David Young (DY)	X		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)		X	

Also present: Superintendent Tammy Brinkman

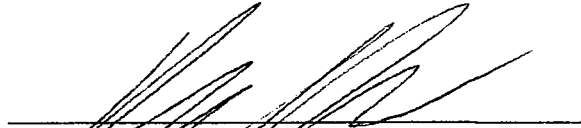
Public Comment: Rachel Roepke

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by David Young to approve the minutes of the meetings held on 7/9/19.	In favor: 4 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Michael Roepke and seconded by David Young to approve the bills and financial reports for July 2019.	In favor: 5 Against: 0 Abstaining: 0
Health Insurance Plan	Motioned by Rachel Roepke and seconded by Crystal Ward to continue the health insurance plan with no changes.	In favor: 5 Against: 0 Abstaining: 0
Investment Policy Resolution	Motioned by Michael Roepke and seconded by Crystal Ward to adopt the investment policy resolution as presented.	In favor: 5 Against: 0 Abstaining: 0
Call for Bond	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the order calling for a bond election.	In favor: 5 Against: 0 Abstaining: 0
Shared Service Agreement for Special Education	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the shared service agreement with Williamson County Cooperative for Special Education Services.	In favor: 5 Against: 0 Abstaining: 0
Code of Conduct	Motioned by Crystal Ward and seconded by Michael Roepke to approve the Code of Conduct for 2019-2020.	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 9:04 pm.



President



Secretary

Public Hearing
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, August 27, 2019

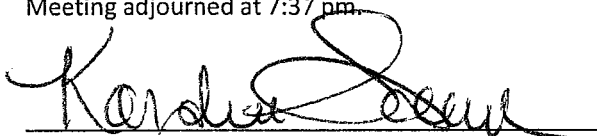
The meeting was called to order by Kandice Samuelson, Board President, at 7:35 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late/Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke		X	
Michael Roepke	X		
Phil Viktora	X		

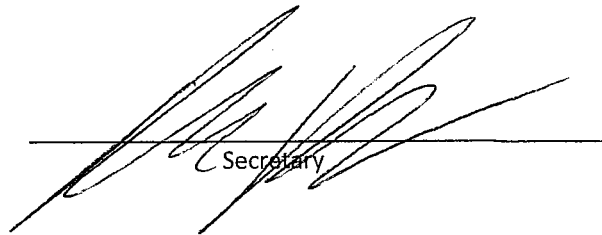
Also present: Superintendent Tammy Brinkman

Topic	Action item	Vote
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 7:37 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, August 27, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:38 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke		X	
Michael Roepke	X		
Phil Viktora	X		

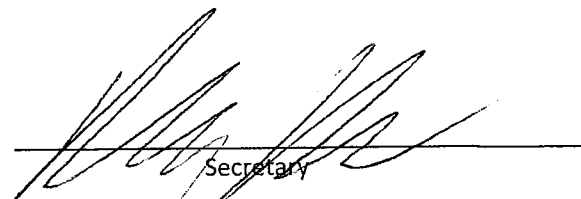
Also present: Superintendent Tammy Brinkman

Topic	Action item	Vote
Amended budget 2018-2019	Motioned by Crystal ward and seconded by Phil Viktora to approved the amended budget for the 2018-2019 school year as presented.	In favor: 5 Against: 0 Abstaining: 0
Proposed budget 2019-2020	Motioned by Michael Roepke and seconded by Crystal Ward to approved the proposed budget for 2019-2020 as presented.	In favor: 5 Against: 0 Abstaining: 0
Tax Rate	Motioned by Phil Viktora and seconded by Crystal Ward to adopt a tax rate of \$0.97 per \$100 value.	In favor: 5 Against: 0 Abstaining: 0
Personnel	Motioned by David Young and seconded by Michael Roepke to approve the hire of Allison Schultz as a substitute teacher.	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Kandice Samuelson and seconded by Phil Viktora to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 8:00 pm.



 President



 Secretary

8/27/19
 7/9/2019

**Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, September 10, 2019**

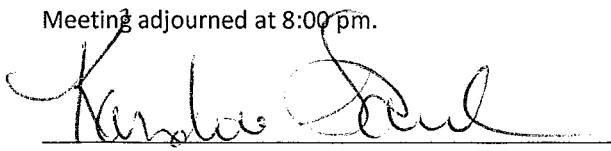
The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		7:49 p.m.
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

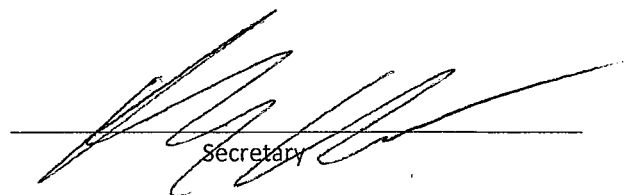
Also present: Superintendent Tammy Brinkman

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by Rachel Roepke to approve the minutes of the meetings held on 8/8/19 and 8/27/19.	In favor: 5 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Phil Viktora and seconded by David Young to approve the bills and financial reports for August 2019.	In favor: 5 Against: 0 Abstaining: 0
Voting Equipment Williamson County	Motioned by Rachel Roepke and seconded by Phil Viktora to approve the resolution for new voting equipment in Williamson County.	In favor: 5 Against: 0 Abstaining: 0
Voting Equipment Travis County	Motioned by Michael Roepke and seconded by Kandice Samuelson to approve the resolution for new voting equipment in Travis County.	In favor: 5 Against: 0 Abstaining: 0
4H Extracurricular status and adjunct faculty Williamson County	Motioned by Rachel Roepke and seconded by David Young to approve the resolution for Williamson County 4H extracurricular status and adjunct faculty agreement.	In favor: 5 Against: 0 Abstaining: 0
4H Extracurricular status and adjunct faculty Bastrop County	Motioned by Michael Roepke and seconded by Rachel Ropke to approve the resolution for Williamson County 4H extracurricular status and adjunct faculty agreement.	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 8:00 pm.



President



Secretary

9/10/2019

**Regular Meeting
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Tuesday, October 8, 2019**

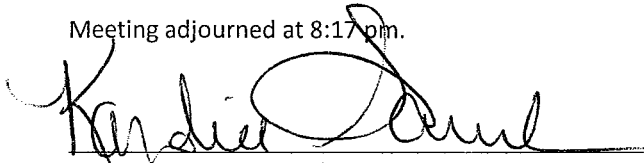
The meeting was called to order by Kandice Samuelson, Board President, at 7:31 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young		X	
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

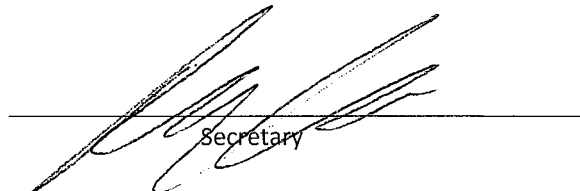
Also present: Superintendent Tammy Brinkman, Cecilia Stuchly, Callie Molineux, Paul Brinkman

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by Crystal Ward to approve the minutes of the meeting held on 9/10/19.	In favor: 5 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the bills and financial reports for September 2019.	In favor: 5 Against: 0 Abstaining: 0
Personnel	Motioned by Michael Roepke and seconded by Crystal Ward to hire substitute teachers: Cynthia Schroeder, Garla Jansky, Kim Woods	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 8:17 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, November 12, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 6:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

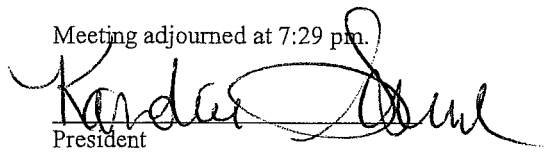
Others present: Superintendent Tammy Brinkman

Invited guests: Cowboys of the Month- Miguel Nino and Patricia Barrientos Juarez

Topic: Work Session for Goal Setting and facility planning

Topic	Action item	Vote
Adjourn	Motioned by Michael Roepke and seconded by Crystal Ward to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 7:29 pm.


 President


 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, November 12, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

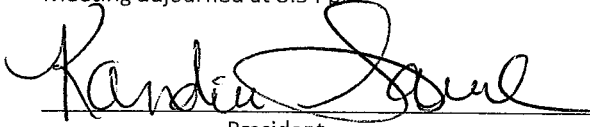
Also present: Superintendent Tammy Brinkman

Invited guest: Karl Kacir, auditor

Topic	Action Item	Vote
Minutes	Motioned by Crystal Ward and seconded by Phil Viktora to approve the minutes of the meeting held on 10/8/19 with correction to number of voting to adjourn as being 5.	In favor: 6 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the bills and financial reports for October 2019.	In favor: 6 Against: 0 Abstaining: 0
Budget Amendment	Motioned by Crystal Ward and seconded by Michael Roepke to approve the budget amendment as presented with TASB dues and fees debit to unemployment compensation as credit.	In favor: 6 Against: 0 Abstaining: 0
Auditor's Report	Motioned by Crystal Ward and seconded by Michael Roepke to approve the auditor's report for 2018-2019.	In favor: 6 Against: 0 Abstaining: 0
Tax Roll Review	Motioned by Crystal Ward and seconded by David Young to review the 2018 tax rolls for Williamson and Travis Counties per section 26.09 Texas Property Tax Code.	In favor: 6 Against: 0 Abstaining: 0
Canvas Bond Election	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the order canvassing the bond election.	In favor: 6 Against: 0 Abstaining: 0
Project Cost Reimbursement	Motioned by Rachel Roepke and seconded by Phil Viktora to adopt and approve the resolution expressing official intent to reimburse cost of bond projects.	In favor: 6 Against: 0 Abstaining: 0
Bond Project Delivery Method	Motioned by Michael Roepke and seconded by Crystal Ward to approve the delivery method of Construction Manager at Risk for the November 2019 bond project.	In favor: 6 Against: 0 Abstaining: 0
Executive Session	In: 8:42 pm	

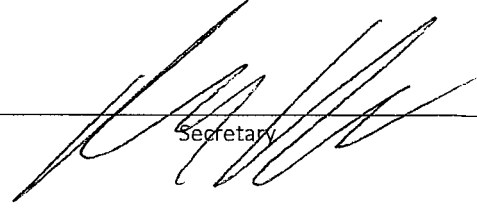
	Out: 8:54 pm	
Adjourn	Motioned by Michael Roepke and seconded by Crystal Ward to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 8:54 pm



Kandice Soul

President



Secretary

Regular Meeting
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Tuesday, December 10, 2019

The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

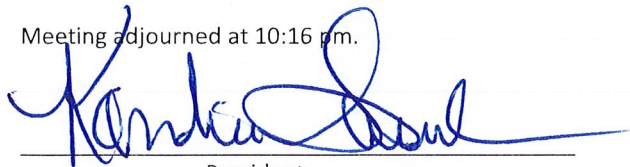
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young		X	
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman, Kourtney Viktora, Misty Garwood, Cindy Olson

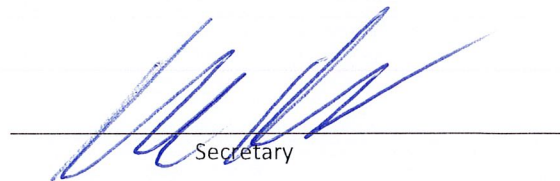
Invited guest: Christian Merritt, Live Oak Financial; Cassidy Viktora, Cowboy of the Month

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by Crystal Ward to approve the minutes of the meetings held on 11/12/19.	In favor: 5 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Phil Viktora and seconded by Rachel Roepke to approve the bills and financial reports for November 2019.	In favor: 5 Against: 0 Abstaining: 0
Policy Update 114	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the policy update 114 affecting local policies as attached.	In favor: 5 Against: 0 Abstaining: 0
Adjourn	Motioned by Michael Roepke and seconded by Crystal Ward to adjourn.	In favor: 5 Against: 0 Abstaining: 0

Meeting adjourned at 10:16 p.m.



 President



 Secretary