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	Х		
Sheri Gipson		x	
David Young	X		
Rachel Roepke	х		
Michael Roepke	Х		
Phil Viktora	Х		

Also present: Superintendent Tammy Brinkman Invited guest: Bo Brasfield, Brasfield Realty

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

Meeting adjourned at 9:38 pm.

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	Х		
Crystal Ward	Х		
Sheri Gipson	X		
David Young	Х		
Rachel Roepke	Х		
Michael Roepke	Х		
Phil Viktora	Х		

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.

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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	Х		
Crystal Ward	Х		
Sheri Gipson	Х		
David Young	Х		
Rachel Roepke	Х		
Michael Roepke	Х		
Phil Viktora	Х		

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	In favor: 7
	Gipson to adjourn.	Against:
		Abstaining:

Meeting adjourned at 7:39 pm.

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

Meeting adjourned at 9:09 pm.

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	Х		
Crystal Ward	Х		
Sheri Gipson	Х		
David Young		X	
Rachel Roepke	Х		
Michael Roepke	Х		
Phil Viktora	Х		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

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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	Х		6:53 pm
Crystal Ward	Х		
Sheri Gipson	X		
David Young		X	
Rachel Roepke	Х		
Michael Roepke	X		
Phil Viktora	Х		

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	In favor: 6
	Ward to adjourn.	Against:
		Abstaining:

Meeting adjourned at \$:09 pm.

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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	Х		
Crystal Ward	X		
Sheri Gipson	X		
David Young		X	
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	Х		

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

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

3/19/2019

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

Secretary

Meeting adjourned at 9:10 pm.

President

2

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	Х		
Sheri Gipson		Х	
David Young	Х		
Rachel Roepke	Х		
Michael Roepke	Х		
Phil Viktora	Х		

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	In favor: 6
	Roepke to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 9:33 pm.

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)	Х		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)	Х		

Also present: Superintendent Tammy Brinkman

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

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

Meeting adjourned at 9:17 m.

President

Secretary 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		Х	

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	In favor: 6
	Gipson to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 8:38 pm.

President

1 of 1

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.

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)		Х	

Also present: Superintendent Tammy Brinkman

Invited guest: Lonnie, Brooke and Laramie Galloway

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

Meeting adjourned at 9:00 nm

President

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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	Х	
David Young	Х	Entered at 6:10 pm
Rachel Roepke	X	
Michael Roepke	Х	Entered at 6:15 pm
Phil Viktora	Х	

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	In favor: 6
	Roepke to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 8:33 pm.

President

1 of 1

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.

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

To plus	Artwiten	and the second
Adjourn	Motioned by Crystal Ward and seconded by Rachel	In favor: 6
	Roepke to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 8:44 pm.

President

6/10/2019 1 of 1

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.

	Pression (tale emailmen
Kandice Samuelson (KS)	X		
Crystal Ward (CW)	X		
Sheri Gipson (SG)		X	
David Young (DY)	X		
Rachel Roepke (RR)	х		
Michael Roepke (MR)	Х		
Phil Viktora (PV)	X		7:59 pm

Also present: Superintendent Tammy Brinkman

as 👫 «Topic 🔻	Action item	Voice
Minutes	Motioned by Rachel Roepke and seconded by Michael	In favor: 5
	Roepke to approve the minutes of the meetings held on	Against: 0
	5/13/19, 5/14/19 & 5/20/19.	Abstaining: 0
Bills & Financial statements	Motioned by Rachel Roepke and seconded by David Young	In favor: 5
	to approve the bills and financial reports for May 2019.	Against: 0
		Abstaining: 0
Budget Amendment	Motioned by Rachel Roepke and seconded by Crystal	In favor: 5
_	Ward to approve the budget amendment as presented.	Against: 0
		Abstaining: 0
DAEP	Motioned by Crystal Ward and seconded by Michael	In favor: 6
	Roepke to approve the memorandum of understanding	Against: 0
	with Taylor ISD for DAEP for 2019-2020.	Abstaining: 0
JJAEP	Motioned by Crystal Ward and seconded by Phil Viktora to	In favor: 6
	approve the memorandum of understanding for JJAEP for	Against: 0
	2019-2020.	Abstaining: 0
ESL Stipend	Motioned by Crystal Ward and seconded by Michael	In favor: 6
·	Roepke to approve the \$1000 stipend for ESL teachers	Against: 0
	that are responsible for directly teaching English Language	Abstaining: 0
	Arts and Reading to EL students beginning with the 2018-	
Due Maintanana Stinand	2019 school year. Motioned by Crystal Ward and seconded by Michael	In favor: 6
Bus Maintenance Stipend	Roepke to approve the \$1200 stipend for bus	Against: 0
		Abstaining: 0
	maintenance beginning with the 2018-2019 school year.	Abstaining. 0
Executive Session:	In: 9:05 pm	
Superintendent's Contract	Out: 9:30 pm	1 - F C
Superintendent's Contract	Motioned by Crystal Ward and seconded by Rachel	In favor: 6
	Roepke to increase the superintendent's salary by 5% and	Against: 0

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

Meeting adjourned at 9:31 pm

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.

- Bocardani-sobiar	Present	/ Shean	Late Artival Tene
Kandice Samuelson	×		
Crystal Ward	×		
Sheri Gipson		Х	
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 III	Action item	Voie
Adjourn	Motioned by Crystal Ward and seconded by Michael	In favor: 5
	Roepke to adjourn.	Against: 0
	<u> </u>	Abstaining: 0

Meeting adjourned at 9:00 pm.

President

6/10/2019 1 of 1

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.

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Kandice Samuelson	x		
Crystal Ward	X		
Sheri Gipson		х	
David Young	X		
Rachel Roepke	X		
Michael Roepke	х		
Phil Viktora	Х		

Also present: Superintendent Tammy Brinkman

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

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

Meeting adjourned at 7:27 pm

President

7/9/2019

1 of 1

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.

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Kandice Samuelson (KS)	X		
Crystal Ward (CW)	X	,	
Sheri Gipson (SG)		х	
David Young (DY)	X		
Rachel Roepke (RR)	X		
Michael Roepke (MR)	X		
Phil Viktora (PV)	Х		

Also present: Superintendent Tammy Brinkman
Invited guest: Christian Merritt, Live Oak Financial

2 2 Togics	A CALL SECRETARION RETURNS	W Vote
Minutes	Motioned by Crystal Ward and seconded by Michael	In favor: 6
	Roepke to approve the minutes of the meetings held on	Against: 0
	6/10/19, 6/11/19 & 6/25/19.	Abstaining: 0
Bills & Financial statements	Motioned by Michael Roepke and seconded by Crystal	In favor: 6
	Ward to approve the bills and financial reports for June	Against: 0
	2019.	Abstaining: 0
Employee Handbook	Motioned by Crystal Ward and seconded by Phil Viktora to	In favor: 6
	approve the Employee Handbook 2019-2020 as	Against: 0
	presented.	Abstaining: 0
T-TESS Appraisal Calendar	Motioned by Phil Viktora and seconded by Michael	In favor: 6
	Roepke to approve the T-TESS Appraisal calendar for the	Against: 0
	2019-2020 school year.	Abstaining: 0
Policy Update 113	Motioned by Crystal Ward and seconded by Michael	In favor: 6
	Roepke to approve the policy updates 113 affecting local	Against: 0
	policies.	Abstaining: 0
Adjourn	Motioned by Michael Roepke and seconded by Crystal	In favor: 6
	Ward to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 9:50 pm.

President

7/9/2019 10F1

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)	×		7:39 pm
Sheri Gipson (SG)		х	
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	In favor: 4
	Young to approve the minutes of the meetings held on	Against: 0
	7/9/19.	Abstaining: 0
Bills & Financial statements	Motioned by Michael Roepke and seconded by David	In favor: 5
	Young to approve the bills and financial reports for July	Against: 0
	2019.	Abstaining: 0
Health Insurance Plan	Motioned by Rachel Roepke and seconded by Crystal	In favor: 5
	Ward to continue the health insurance plan with no	Against: 0
	changes.	Abstaining: 0
Investment Policy	Motioned by Michael Roepke and seconded by Crystal	In favor: 5
Resolution	Ward to adopt the investment policy resolution as	Against: 0
	presented.	Abstaining: 0
Call for Bond	Motioned by Rachel Roepke and seconded by Crystal	In favor: 5
	Ward to approve the order calling for a bond election.	Against: 0
		Abstaining: 0
Shared Service Agreement	Motioned by Crystal Ward and seconded by Rachel	In favor: 5
for Special Education	Roepke to approve the shared service agreement with	Against: 0
	Williamson County Cooperative for Special Education Services.	Abstaining: 0
Code of Conduct	Motioned by Crystal Ward and seconded by Michael	In favor: 5
	Roepke to approve the Code of Conduct for 2019-2020.	Against: 0
		Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael	In favor: 5
	Roepke to adjourn.	Against: 0
		Abstaining: 0

8/8/2019 1OF2

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	Prēsent .	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	Х		
Sheri Gipson		Х	
David Young	Х		
Rachel Roepke		Х	
Michael Roepke	X		
Phil Viktora	Х		

Also present: Superintendent Tammy Brinkman

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

Meeting adjourned at 7:37 pm.

President

1 of 1

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	х		
Sheri Gipson		Х	
David Young	X		
Rachel Roepke		X	
Michael Roepke	х		
Phil Viktora	Х		

Also present: Superintendent Tammy Brinkman

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

Meeting adjourned at 8:00 pm.

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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	Х		7:49 p.m.
Sheri Gipson		х	
David Young	Х		
Rachel Roepke	Х		
Michael Roepke	Х		
Phil Viktora	Х		

Also present: Superintendent Tammy Brinkman

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by Rachel	In favor: 5
	Roepke to approve the minutes of the meetings held on	Against: 0
	8/8/19 and 8/2719.	Abstaining: 0
Bills & Financial statements	Motioned by Phil Viktora and seconded by David Young to	In favor: 5
	approve the bills and financial reports for August 2019.	Against: 0
	·	Abstaining: 0
Voting Equipment	Motioned by Rachel Roepke and seconded by Phil Viktora	In favor: 5
Williamson County	to approve the resolution for new voting equipment in	Against: 0
	Williamson County.	Abstaining: 0
Voting Equipment Travis	Motioned by Michael Roepke and seconded by Kandice	In favor: 5
County	Samuelson to approve the resolution for new voting	Against: 0
	equipment in Travis County.	Abstaining: 0
4H Extracurricular status	Motioned by Rachel Roepke and seconded by David Young	In favor: 5
and adjunct faculty	to approve the resolution for Williamson County 4H	Against: 0
Williamson County	extracurricular status and adjunct faculty agreement.	Abstaining: 0
4H Extracurricular status	Motioned by Michael Roepke and seconded by Rachel	In favor: 5
and adjunct faculty Bastrop	Ropke to approve the resolution for Williamson County 4H	Against: 0
County	extracurricular status and adjunct faculty agreement.	Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael	In favor: \$15 (Va)
	Roepke to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 8:00 pm.

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	Х		
Sheri Gipson		Х	
David Young		X	
Rachel Roepke	Х		
Michael Roepke	Х		
Phil Viktora	Х		

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

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

Meeting adjourned at 8:170m.

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		Х	
David Young	Х		
Rachel Roepke	Χ		
Michael Roepke	Χ		
Phil Viktora	Χ		

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	In favor: 6
	Crystal Ward to adjourn.	Against:
		Abstaining:

Meeting adjourned at 7:29 pho

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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.

Rosinsments :	Picesent Se	Apxene -	Late Ateval Time 1
Kandice Samuelson	X		
Crystal Ward	Х		
Sheri Gipson		Х	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman

Invited guest: Karl Kacir, auditor

TOPIC - FOR	Action items)	-Voite
Minutes	Motioned by Crystal Ward and seconded by Phil Viktora to	In favor: 6
	approve the minutes of the meeting held on10/8/19 with	Against: 0
	correction to number of voting to adjourn as being 5.	Abstaining: 0
Bills & Financial statements	Motioned by Rachel Roepke and seconded by Crystal	In favor: 6
	Ward to approve the bills and financial reports for	Against: 0
	October 2019.	Abstaining: 0
Budget Amendment	Motioned by Crystal Ward and seconded by Michael	In favor: 6
	Roepke to approve the budget amendment as presented	Against: 0
	with TASB dues and fees debit to unemployment	Abstaining: 0
	compensation as credit.	
Auditor's Report	Motioned by Crystal Ward and seconded by Michael	In favor: 6
	Roepke to approve the auditor's report for 2018-2019.	Against: 0
		Abstaining: 0
Tax Roll Review	Motioned by Crystal Ward and seconded by David Young	In favor: 6
	to review the 2018 tax rolls for Williamson and Travis	Against: 0
	Counties per section 26.09€ Texas Property Tax Code.	Abstaining: 0
Canvas Bond Election	Motioned by Rachel Roepke and seconded by Crystal	In favor: 6
	Ward to approve the order canvassing the bond election.	Against: 0
		Abstaining: 0
Project Cost	Motioned by Rachel Roepke and seconded by Phil Viktora	In favor: 6
Reimbursement	to adopt and approve the resolution expressing official	Against: 0
	intent to reimburse cost of bond projects.	Abstaining: 0
Bond Project Delivery	Motioned by Michael Roepke and seconded by Crystal	In favor: 6
Method	Ward to approve the delivery method of Construction	Against: 0
	Manager at Risk for the November 2019 bond project.	Abstaining: 0
Executive Session	In: 8:42 pm	

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

Meeting adjourned at 8:54 pm

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		Х	
David Young		Х	
Rachel Roepke	Х		
Michael Roepke	X		
Phil Viktora	X		

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

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

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by Crystal	In favor: 5
	Ward to approve the minutes of the meetings held	Against: 0
	on11/12/19.	Abstaining: 0
Bills & Financial statements	Motioned by Phil Viktora and seconded by Rachel Roepke	In favor: 5
	to approve the bills and financial reports for November	Against: 0
	2019.	Abstaining: 0
Policy Update 114	Motioned by Rachel Roepke and seconded by Crystal	In favor: 5
	Ward to approve the policy update 114 affecting local	Against: 0
	policies as attached.	Abstaining: 0
Adjourn	Motioned by Michael Roepke and seconded by Crystal	In favor: 5
	Ward to adjourn.	Against: 0
		Abstaining: 0

Meeting adjourned at 10:16 pm.