

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, JANUARY 12, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:06 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, Crystal Ward, and David Young. Mahon Garry, Jr. was absent. Superintendent Gary Chandler was also present.

Student Transfer Motion by Sheri Gipson and seconded by Crystal Ward to approve student transfers as presented.

Vote: In Favor: 6 Against: 0

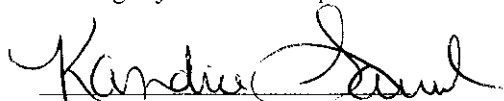
Teacher Contract Motion by Jami Sewalson and seconded by Crystal Ward to approve a probationary teacher contract for Stayci Burris as Science Teacher for the remainder of the 2015/2016 school year.

Vote: In Favor: 6 Against: 0

Adjourn Motion by Sheri Gipson and seconded by Kandice Samuelson to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 8:10 pm.



President



Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
THURSDAY, JANUARY 21, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:30 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, David Young. Crystal Ward entered at 7:37. Mahon Garry, Jr. was absent. Superintendent Gary Chandler was present. Visitor Rhonda Crass was also present.

Minutes Motion by Sheri Gipson and seconded by Jami Sewalson to approve minutes of Regular Meeting on December 8, 2015 and the Special Meeting on January 12, 2016.

Vote: In Favor: 5 Against: 0

Financial Reports Motion by Jami Sewalson and seconded by Rachel Roepke to approve the bills and financial reports for December 2015.

Vote: In Favor: 5 Against: 0

Superintendent Search Motion by Jami Sewalson and seconded by David Young to enter into an agreement with Leasor Crass, PC for the superintendent search.

Vote: In Favor: 6 Against: 0

TASB Localized Policy Update 103 Motion by Sheri Gipson and seconded by Crystal Ward to add, revise, or delete local policies as recommended by TASB Policy Service according to the instruction sheet for TASB Localized Policy Manual Update 103 except for EFAA Local.

Vote: In Favor: 6 Against: 0

2016 Goals Motion by Crystal Ward and seconded by Rachel Roepke to adopt the finalized 2016 Goals with adjustments to Superintendent Goals # 3 & 4 to include reports & project matrix data.

Vote: In Favor: 6 Against: 0

Audit Engagement Motion by Sheri Gipson and seconded by Crystal Ward to approve the audit engagement letter With Karl Kacir for the 2015-2016 audit.

Vote: In Favor: 6 Against: 0

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 10:05 pm.



President



Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, FEBRUARY 9, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:34 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Crystal Ward, and David Young. Jami Sewalson entered at 7:06. Mahon Garry, Jr. was absent. Superintendent Gary Chandler was also present as was invited guest Rhonda Crass.

Executive Session The Board entered Executive Session at 6:34 to consult with Superintendent Search Consultant. The Board came out of Executive Session at 7:28.


Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 7:28 pm.



President



Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, FEBRUARY 23, 2016**

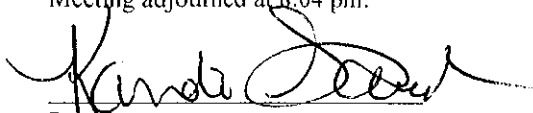
The meeting was called to order by Kandice Samuelson, President at 7:31 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Crystal Ward, and David Young. Jami Sewalson and Mahon Garry, Jr. were absent. Superintendent Gary Chandler was absent. Invited guest Rhonda Crass was present

Executive Session The Board entered Executive Session at 7:31 to consult with Superintendent Search Consultant. The Board came out of Executive Session at 8:04.


Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 5 Against: 0

Meeting adjourned at 8:04 pm.



President



Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, MARCH 8, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:30 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke. Board Members David Young, and Crystal Ward entered the meeting at 7:32. Mahon Garry, Jr. was absent. Superintendent Gary Chandler was present. Visitor Phil Viktora was also present.

Minutes Motion by Sheri Gipson and seconded by Jami Sewalson to approve minutes for Special Meetings on February 9, 2016 and February 23, 2016 and the Regular Meeting on February 9, 2016, 2016 with correction to include names on the roofing bid.

Vote: In Favor: 4 Against: 0

Financial Reports Motion by Jami Sewalson and seconded by Rachel Roepke to approve the bills and financial reports for February 2016.

Vote: In Favor: 6 Against: 0

Substitute Motion by Jami Sewalson and seconded by Sheri Gipson to approve the substitute list as presented.

Vote: In Favor: 6 Against: 0

Teacher Contracts Motion by Crystal Ward and seconded by Jami Sewalson to approve teacher contracts as presented.

Vote: In Favor: 6 Against: 0

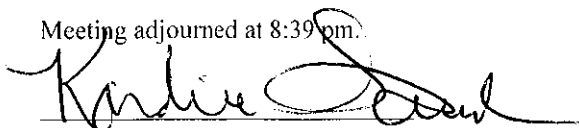
Retirement Letter Motion by Crystal Ward and seconded by Sheri Gipson to accept the Superintendents letter of retirement effective 8/31/2016

Vote: In Favor: 6 Against: 0

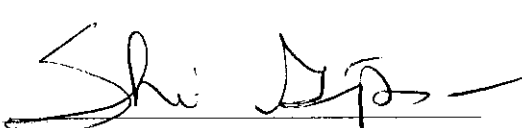
Adjourn Motion by Jami Sewalson and seconded by Kandice Samuelson to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 8:39 pm.



President



Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, APRIL 18, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:07 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Mahon Garry, Jr. was absent.

Executive Session 6:07 pm until 9:35 pm. Purpose: Superintendent Search

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 9:35 pm.

President

Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, APRIL 19, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:02 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Mahon Garry, Jr. was absent. Gary Chandler was also present.

Executive Session 6:03 pm until 10:19 pm. Purpose: Superintendent Search

Adjourn Motion by Kandice Samuelson and seconded by David Young to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 10:19 pm.

President

Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
THURSDAY, APRIL 21, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:30 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Mahon Garry, Jr. was absent.

Executive Session 7:31 pm until 10:01 pm. Purpose: Superintendent Search

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 10:01 pm.

President

Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, APRIL 25, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:33 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Mahon Garry, Jr. was absent.

Executive Session 6:34 pm until 9:23 pm. Purpose: Superintendent Search

Adjourn Motion by Kandice Samuelson and seconded by Sheri Gipson to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 9:24 pm.

President

Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, APRIL 26, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:34 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Jami Sewalson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Mahon Garry, Jr. was absent.

Executive Session 6:35 pm until 9:52 pm. Purpose: Superintendent Search

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 9:52 pm.

President

Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MONDAY, MAY 2, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:30 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Jami Sewalson and Mahon Garry, Jr. were absent. Visitor Rhonda Crass was also present.

Executive Session 7:31 pm until 8:48 pm. Purpose: Superintendent Search

Employment Motion by Rachel Roepke and seconded by Crystal Ward to name Tammy Brinkman as the lone finalist for the position of Superintendent of Coupland ISD and authorize the board president to negotiate as discussed in closed session.

Vote: In Favor: 5 Against: 0

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 5 Against: 0

Meeting adjourned at 8:51 pm.

President

Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, MAY 10, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:30 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Jami Sewalson and Mahon Garry, Jr. was absent. Superintendent Gary Chandler was present. Also present were guests Phil Viktora and Lori Suchomel.

Minutes Motion by Crystal Ward and seconded by Sheri Gipson to approve minutes for Regular Meeting on April 14, 2016 and Special Meetings on April 14, 18, 19, 21, 25, 26, and May 2, 2016 with correction to Special Meeting on April 14, 2016.

Vote: In Favor: 5 Against: 0

Financial Reports Motion by Rachel Roepke and seconded by David Young to approve the bills and financial reports for April 2016.

Vote: In Favor: 5 Against: 0

TASB Update 104 Motion by Crystal Ward and seconded by David Young to Adopt TASB Update 104 local policy with an update to FFC Exhibit changing Business Manager to Superintendent.

Vote: In Favor: 5 Against: 0

IMA & TEKS Certification Motion by Crystal Ward and seconded by Sheri Gipson to certify Instructional Materials Allotment & TEKS Certification for the 2016-2017 school year.

Vote: In Favor: 5 Against: 0

Executive Session The board entered Executive Session at 8:27

The board came out of Executive Session at 9:13

Resignation Motion by Sheri Gipson and seconded by David Young to accept the resignation of Mrs. Drury.

Vote: In Favor: 5 Against: 0

Transfers Motion by Crystal Ward and seconded by David Young to approve transfers as presented for 1st, 3rd, 4th, 5th, 7th, and 8th grade.

Vote: In Favor: 5 Against: 0

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 5 Against: 0

Meeting adjourned at 9:17 pm.



President



Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, MAY 24, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:30 p.m. Minutes were recorded by Sheri Gipson. Members present included: Kandice Samuelson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward. Jami Sewalson and Mahon Garry, Jr. were absent. Superintendent Gary Chandler was also present as were invited guest Tammy and Paul Brinkman.

Name Board Member Motion by Crystal Ward and seconded by David Young to name Lori Suchomel to fill position vacated by Mahon Garry, Jr.

Vote: In Favor: 5 Against: 0

Executive Session The board entered Executive Session at 7:36

The board came out of Executive Session at 8:08

Employment Motion by Crystal Ward and seconded by Rachel Roepke to hire Tammy Brinkman as Superintendent/Principal at Coupland ISD.

Vote: In Favor: 5 Against: 0

Transfers Motion by Rachel Roepke and seconded by Sheri Gipson to accept transfer list as presented with 1 correction.

Vote: In Favor: 5 Against: 0

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 5 Against: 0

Meeting adjourned at 8:20 pm.



President



Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, June 14, 2016**

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

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, David Young, Lori Suchomel and Crystal Ward.

Members absent: Jami Sewalson

Others present: Superintendent Tammy Brinkman & Gary Chandler

Also present were guests Phil Viktora and Michael Roepke.

Lori Suchomel was sworn in to replace Mahon Gary until the November election. Mahon Gary resigned.

<u>Minutes</u>	Motion by Sheri Gipson and seconded by Crystal Ward to approve minutes for Regular Meeting on May 10, 2016 and Special Meetings on May 24, 2016. Vote: In Favor: 6 Against: 0
<u>Financial Reports</u>	Motion by Rachel Roepke and seconded by David Young to approve the bills and financial reports for May 2016. Vote: In Favor: 6 Against: 0
<u>Summer Projects</u>	Motion by Rachel Roepke and seconded by Crystal Ward to grant authority to Tammy Brinkman to expend up to \$10,000 for summer repair projects. Vote: In Favor: 6 Against: 0
<u>School Board Election</u>	Motion by Crystal Ward and seconded by David Young to call for school board election in November 2016. Vote: In Favor: 6 Against: 0
<u>Appraisal District</u>	Motion by David Young and seconded by Sheri Gipson to approve the Travis Central Appraisal District Real Estate Acquisition Resolution. Vote: In Favor: 6 Against: 0
<u>Policy update</u>	Motion by Sheri Gipson and seconded by Crystal Ward to adopt local policy DNB (T-PESS) and DNA (T-TESS). Vote: In Favor: 6 Against: 0
<u>Waiver</u>	Motion By Crystal Ward and seconded by Rachel Roepke to approve submission of early release waiver request for up to 6 early release days for the next 3 years (2017, 2018, 2019). Vote: In Favor: 6 Against: 0
<u>Executive Session</u>	The board entered Executive Session at 8:43 The board came out of Executive Session at 8:53
<u>School Marshal</u>	Motion by Lori Suchomel and seconded by Rachel Roepke to approve appointment of school marshal. Vote: In Favor: 6 Against: 0

Transfers

Motion by Sheri Gipson and seconded by David Young to approve transfers as presented.

Vote: In Favor: 6 Against: 0

Adjourn

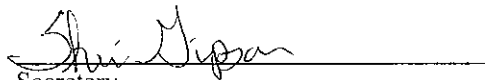
Motion by Crystal Ward and seconded by Sheri Gipson to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 8:55 pm.



President



Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, July 12, 2016**

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

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, David Young, and Crystal Ward.

Members absent: Jami Sewalson and Lori Suchomel

Others present: Superintendent Tammy Brinkman

Guests: Michael Roepke.

Minutes Motion by Sheri Gipson and seconded by Crystal Ward to approve the minutes for Regular Meeting on June 14 , 2016 with corrections noted.

Vote: In Favor: 5 Against: 0

Financial Reports Tabled until next month when the 5 page financial report is available.

Vote: In Favor: Against:

Budget Amendment Motion by Rachel Roepke and seconded by Crystal Ward to approve the budget amendment as presented.

Vote: In Favor: 5 Against: 0

Lunch Price Motion by David Young and seconded by Crystal Ward to approve an increase for K-4 lunch to \$2.10 and adult breakfast to \$1.30.

Vote: In Favor: 5 Against: 0

Bank Accounts Motion by Sheri Gipson and seconded by Crystal Ward to approve the addition of Tammy Brinkman, Edward Rodriguez, and Kandice Samuelson to the safety deposit box at Citizens' National Bank and remove Gary Chandler and Shelly Stautz; remove Gary Chandler from all 3 bank accounts and add Tammy Brinkman to all 3 accounts.

Vote: In Favor: 5 Against: 0

Plumbing Repair Motion by Rachel Roepke and seconded by Crystal Ward to authorize the superintendent to approve plumbing repairs not to exceed \$35,000.

Vote: In Favor: 5 Against: 0

Resolution Motion By Sheri Gipson and seconded by Rachel Roepke to approve the resolution to join the purchasing cooperative.

Vote: In Favor: 5 Against: 0

Executive Session The board entered Executive Session at 9:49 p.m.

The board came out of Executive Session at 9:54 p.m.

Personnel Motion by Crystal Ward and seconded by Rachel Roepke to accept the resignations of Dayna Dyess and LaKesha Taylor.

Vote: In Favor: 5 Against: 0

Motion by Sheri Gipson and seconded by Crystal Ward to approve 1 year probationary contracts to Chelsea McKay and Melissa Price.

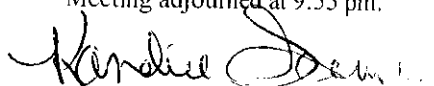
Vote: In Favor: 5 Against: 0

Adjourn

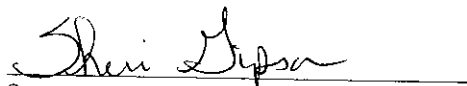
Motion by Sheri Gipson and seconded by Kandice Samuelson to adjourn.

Vote: In Favor: 5 Against: 0

Meeting adjourned at 9:55 pm.



President



Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, August 9, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:32 p.m. Minutes were recorded by Sheri Gipson.

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Lori Suchomel and Crystal Ward.

Members absent: Jami Sewalson and David Young

Others present: Superintendent Tammy Brinkman

Guests: Phil Viktora

Minutes Motion by Sheri Gipson and seconded by Crystal Ward to approve the minutes for the Regular Meeting on July 12, 2016.

Vote: In Favor: 5 Against: 0

Financial Reports Motion by Crystal Ward and seconded by Rachel Roepke to approve the bills and financial reports for June and July 2016.

Vote: In Favor: 5 Against: 0

Attendance Credits Motion by Rachel Roepke and seconded by Crystal Ward to approve the purchase of attendance credits for Chapter 41.

Vote: In Favor: 5 Against: 0

MOU with Taylor Motion by Rachel Roepke and seconded by Sheri Gipson to approve the Memorandum of Understanding with Taylor ISD for the DAEP.

Vote: In Favor: 5 Against: 0

Code of Conduct Motion by Rachel Roepke and seconded by Crystal Ward to approve the student code of conduct for 2016-2017.

Vote: In Favor: 5 Against: 0

SSA Motion by Sheri Gipson and seconded by Crystal Ward to approve the shared service agreement with Williamson County Cooperative for special education services.

Vote: In Favor: 5 Against: 0

Staff Development Motion by Crystal Ward and seconded by Sheri Gipson to approve the additional staff development days waiver for 2017-2019 school years.

Vote: In Favor: 5 Against: 0

Executive Session The board entered Executive Session at 9:01 p.m.

The board came out of Executive Session at 10:11 p.m.

Transfers Motion by Sheri Gipson and seconded by Crystal Ward to accept transfers as presented.

Vote: In Favor: 5 Against: 0

Personnel Motion by Rachel Roepke and seconded by Lori Suchomel to approve 1 year probationary contracts to Kayla Janicek and Janet Gauna.

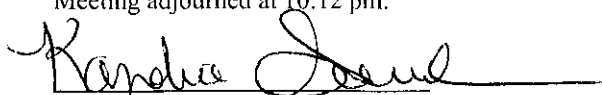
Vote: In Favor: 5 Against: 0

Adjourn


Motion by Kandice Samuelson and seconded by Sheri Gipson to adjourn.

Vote: In Favor: 5 Against: 0

Meeting adjourned at 10:12 pm.



President



Secretary

**SPECIAL MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, August 23, 2016**

The meeting was called to order by Sheri Gipson, Acting President at 8:10 p.m. Minutes were recorded by Crystal Ward.

Members present: Sheri Gipson, Rachel Roepke, Lori Suchomel and Crystal Ward.

Members absent: Jami Sewalson, Kandice Samuelson, David Young

Others present: Superintendent Tammy Brinkman Guests: Jazelle Gros

Tax Rate Motion by Crystal Ward and seconded by Lori Suchomel to adopt the tax rate of 1.04005 per \$100 value.

Vote: In Favor: 4 Against: 0

Budget Proposal Motion by Rachel Roepke and seconded by Lori Suchomel to approve the proposed budget for 2016-2017 with the noted adjustments to expenditures and revenues in fund 240.

Vote: In Favor: 4 Against: 0

Budget Amendment Motion by Crystal Ward and seconded by Rachel Roepke to approve the budget amendments as presented for 2015-2016.

Vote: In Favor: 4 Against: 0

Policy CE (local) Motion by Crystal Ward and seconded by Lori Suchomel to approve CE (Local) as presented with 3% in financial stability unassigned fund balance.

Vote: In Favor: 4 Against: 0

Resolution Motion by Rachel Roepke and seconded by Crystal Ward to approve the resolution for fund balance designation as presented.

Vote: In Favor: 4 Against: 0

Resignation Motion by Crystal Ward and seconded by Lori Suchomel to accept the resignation of Jami Sewalson, Vice President of the Board.

Vote: In Favor: 4 Against: 0

Employee Handbook Motion by Lori Suchomel and seconded by Crystal Ward to approve the employee handbook for 2016-2017.

Executive Session The board entered Executive Session at 8:39 p.m.

The board came out of Executive Session at 8:54 p.m.

Transfers Motioned by Crystal Ward and seconded by Rachel Roepke to approve transfer requests as presented if opening becomes available.

Adjourn Motion by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 4 Against: 0

Meeting adjourned at 8:56 pm.



President



Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, September 13, 2016**

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

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Lori Suchomel, David Young and Crystal Ward.

Members absent: none

Others present: Superintendent Tammy Brinkman Guests: Michael Roepke

Minutes Motion by Sheri Gipson and seconded by Crystal Ward to approve the minutes of August 9th and the 3rd special meeting on August 23rd with noted corrections.

Vote: In Favor: 6 Against: 0

Job Descriptions Motion by Sheri Gipson and seconded by Crystal Ward to approve the job descriptions for Administrative Assistant, Cafeteria Manager, Cafeteria Worker, and Special Education Teacher with added reference to confidentiality, required training and other duties as assigned.

Vote: In Favor: 6 Against: 0

Investment Program Motion by Rachel Roepke and seconded by Crystal Ward to approve the resolution regarding the investment program.

Vote: In Favor: 6 Against: 0

Investment
Resolution Motion by Crystal Ward and seconded by Rachel Roepke to name the superintendent as the investment officer.

Policy Updates Motion by Crystal Ward and seconded by Lori Suchomel to approve policy updates 105 & 106.

Vote: In Favor: 6 Against: 0

Resolution Motion by Crystal Ward and seconded by Lori Suchomel to approve the resolution to accept Bastrop and Williamson County as adjunct faculty and extracurricular activities for 4H.

Vote: In Favor: 6 Against: 0

Resolution Motion by Crystal Ward and seconded by David Young to approve the resolution for hazardous traffic conditions with correction to item #3 (95W RR E)

Vote: In Favor: 6 Against: 0

Election Motion by Kandice Samuelson and seconded by Sheri Gipson to cancel the November 8th election placing Lori Suchomel and Michael Roepke in places with 2 year vacated terms and Sheri Gipson, David Young, and Rachel Roepke in places with 4 year terms.

Vote: In Favor: 6 Against: 0

Executive
Session The board entered Executive Session at 8:48 p.m.

The board came out of Executive Session at 8:53 p.m.

Transfers

Motioned by Crystal Ward and seconded by Lori Suchomel to approve transfer requests as presented.

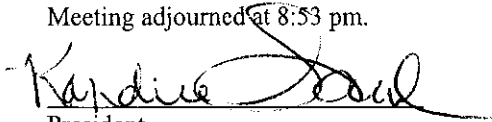
Vote: In Favor: 6 Against: 0

Adjourn


Motion by Kandice Samuelson and seconded by Sheri Gipson to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 8:53 pm.



President



Secretary

**REGULAR MEETING MINUTES
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, October 11, 2016**

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

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Lori Suchomel, David Young and Crystal Ward.

Members absent: none

Others present: Superintendent Tammy Brinkman Guests: Michael Roepke, Trish Van Til

New Member Motioned by Sheri Gipson and seconded by Crystal Ward to appoint Michael Roepke to fill Jami Sewalson's vacated position.

Vote: In Favor: 6 Against: 0

Minutes Motioned by Sheri Gipson and seconded by Crystal Ward to approve the minutes of August 23rd and September 13th.

Vote: In Favor: 6 Against: 0

Financial Reports Motioned by Crystal Ward and seconded by David Young to approve the bills and financial reports for August and September 2016.

Vote: In Favor: 6 Against: 0

Job Descriptions Motioned by Rachel Roepke and seconded by Crystal Ward to approve the job description for Business Services Manager with the addition of number of days worked and fund designation.

Vote: In Favor: 6 Against: 0

Policy Update Motioned by Lori Suchomel and seconded by Rachel Roepke to repeal all previously adopted policies and adopt all (LOCAL) policies as prepared by TASB Policy Service (see attached list).

Vote: In Favor: 6 Against: 0

Regulation Motioned by Crystal Ward and seconded by Lori Suchomel to approve the timeline for the adoption of EDGAR regulations.


Vote: In Favor: 6 Against: 0

Adjourn Motioned by Crystal Ward and seconded by Sheri Gipson to adjourn.

Vote: In Favor: 6 Against: 0

Meeting adjourned at 9:37 pm.


President


Secretary

**REGULAR MEETING
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, November 8, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:07 p.m. Minutes were recorded by Sheri Gipson.

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Lori Suchomel, David Young and Crystal Ward, Michael Roepke.

Members absent: none

Others present: Superintendent Tammy Brinkman

Reorganization Motioned by Sheri Gipson and seconded by Crystal Ward to cease nominations and elect Kandice Samuelson as president by acclamation.

Vote: In Favor: 7 Against: 0

Motioned by Sheri Gipson and seconded by Lori Suchomel to cease nominations and elect Crystal Ward as vice president by acclamation.

Vote: In Favor: 7 Against: 0

Motioned by Lori Suchomel and seconded by Kandice Samuelson to cease nominations and elect Sheri Gipson as secretary by acclamation.

Vote: In Favor: 7 Against: 0

Minutes Motioned by Sheri Gipson and seconded by Crystal Ward to approve the minutes of the 10/11/2016 meeting.

Vote: In Favor: 7 Against: 0

Financial Reports Motioned by Sheri Gipson and seconded by Crystal Ward to approve the bills and financial reports for October 2016.

Vote: In Favor: 7 Against: 0

Job Descriptions Motioned by Rachel Roepke and seconded by Lori Suchomel to approve the job descriptions for Bus Driver, Custodian, and Maintenance Worker.

Vote: In Favor: 7 Against: 0

Resolution Motioned by Crystal Ward and seconded by Rachel Roepke to approve the TIPS Resolution with ESC 8's cooperative.

Vote: In Favor: 7 Against: 0

Budget Amendment Motioned by Sheri Gipson and seconded by David Young to approve the budget amendment as presented.

Vote: In Favor: 7 Against: 0

Policy FFA Motioned by Crystal Ward and seconded by Lori Suchomel to approve local policy FFA as presented.

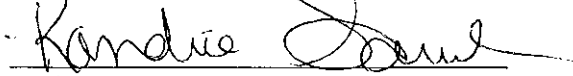
Vote: In Favor: 7 Against: 0

Adjourn

Motion by Crystal Ward and seconded by Sheri Gipson to adjourn.

Vote: In Favor: 7 Against: 0

Meeting adjourned at 9:13 pm.



President



Secretary

**REGULAR MEETING MINUTES
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
TUESDAY, December 13, 2016**

The meeting was called to order by Kandice Samuelson, President at 7:00 p.m. Minutes were recorded by Sheri Gipson.

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Lori Suchomel, David Young and Crystal Ward, and Michael Roepke.

Members absent: none

Others present: Superintendent Tammy Brinkman

Minutes Motioned by Sheri Gipson and seconded by Crystal Ward to approve the minutes for the regular meeting and special meeting held on 11/13/16.

Vote: In Favor: 7 Against: 0

Financial Reports Motioned by Crystal Ward and seconded by David Young to approve the bills and financial reports for November 2016.

Vote: In Favor: 7 Against: 0

Auditor's Report Motioned by Sheri Gipson and seconded by Lori Suchomel to approve the auditor's report for 2015-2016.

Vote: In Favor: 7 Against: 0

Budget Amendment Motioned by Michael Roepke and seconded by Rachel Roepke to approve the budget amendments as presented.

Vote: In Favor: 7 Against: 0

Purchase of bus Motioned by Crystal Ward and seconded by Rachel Roepke to approve the purchase of a new bus not to exceed \$90,000.

Vote: In Favor: 7 Against: 0


Adjourn Motioned by Crystal Ward and seconded by Lori Suchomel to adjourn.

Vote: In Favor: 7 Against: 0

Meeting adjourned at 9:15 pm.



President



Secretary

**SPECIAL MEETING MINUTES
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
WEDNESDAY, December 14, 2016**

The meeting was called to order by Kandice Samuelson, President at 6:09 p.m. Minutes were recorded by Sheri Gipson.

Members present: Kandice Samuelson, Sheri Gipson, Rachel Roepke, Lori Suchomel, David Young and Crystal Ward, and Michael Roepke.

Members absent: none

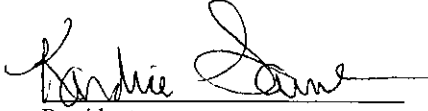
Others present: Superintendent Tammy Brinkman, Rhonda Crass

Team of 8 Training was provided by Rhonda Crass.

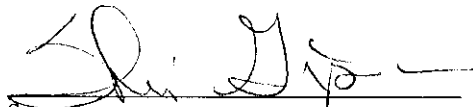
Adjourn Motioned by Sheri Gipson and seconded by Crystal Ward to adjourn.

Vote: In Favor: 7 Against: 0

Meeting adjourned at 8:24 pm.



President



Secretary