

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, January 9, 2018

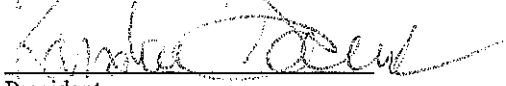
The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

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: Jerry Vaughn, Bobby Tober

Topic	Action item	Vote
Minutes	Motioned by Michael Roepke and seconded by David Young to approve the minutes of the regular meeting on 12/12 as presented.	In favor: 6 Against: Abstaining:
Bills & Financial statements	Motioned by Crystal Ward and seconded by Phil Viktora to approve the bills and financial reports for December 2017 and November's HRS3400 regarding check 093133.	In favor: 6 Against: Abstaining:
OAP Stipend	Motioned by Rachel Roepke and seconded by Crystal Ward to create a Fine Arts stipend of \$1000 to include One Act Play.	In favor: 6 Against: Abstaining:
Personnel	Approve the hire of part time custodian.	In favor: 6 Against: Abstaining:
Adjourn	Motioned by Kandice Samuelson and seconded by Crystal Ward to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 10:25 pm.



 President



 Secretary

**Public Hearing for TAPR 2016-2017
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Tuesday, February 13, 2018**

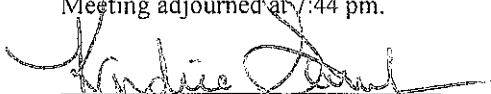
The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.


Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		7:43 pm
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman
 Guests: Dave & Karen Barber, Anthony Nguyen

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

Meeting adjourned at 7:44 pm.


 President


 Secretary

Regular Meeting
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Tuesday, February 13, 2018


The meeting was called to order by Kandice Samuelson, Board President, at 7:44 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: Dave & Karen Barber, Anthony Nguyen

Topic	Action item	Vote
Minutes	Motioned by Crystal Ward and seconded by Phil Viktora to approve the minutes of the regular meeting on 1/9/18 as presented.	In favor: 6 Against: Abstaining:
Bills & Financial statements	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the bills and financial reports for January 2018.	In favor: 6 Against: Abstaining:
District Objectives	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the 2018 performance objectives.	In favor: 6 Against: Abstaining:
Travis Appraisal District ballot	Motioned by Phil Viktora and seconded by David Young to select Anthony Nguyen for the Travis County Appraisal District Board.	In favor: 6 Against: Abstaining:
Board Operating Policies & Procedures	Motioned by Rachel Roepke and seconded by David Young to approve the Board Operating Policies and Procedures as presented effective immediately with changes from "Board Members as PTA Members/Officers" to "General School Organizations" section to be made effective June 1, 2018.	In favor: 6 Against: Abstaining:
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 9:23 pm.


 President


 Secretary

Special Meeting
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Tuesday, February 27, 2018

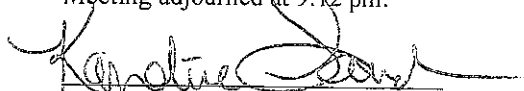
The meeting was called to order by Kandice Samuelson, Board President, at 7:32 p.m. Minutes were recorded by Sheri Gipson.

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

Meeting adjourned at 9:12 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, March 20, 2018

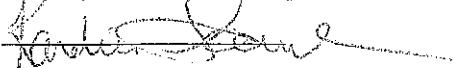
The meeting was called to order by Kandice Samuelson, Board President, at 7:32 p.m. Minutes were recorded by Sheri Gipson.

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: Jared Cummings, Fire Chief Coupland VFD

Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the minutes of the meetings on 2/13/18 & 2/27/18 as presented.	In favor: 5 Against: Abstaining:
Bills & Financial statements	Motioned by Michael Roepke and seconded by Crystal Ward to approve the bills and financial reports for February 2018.	In favor: 5 Against: Abstaining:
Allotment & TEKS Certification 2018-2019	Motioned by Rachel Roepke and seconded by Michael Roepke to approve the Allotment & TEKS Certification 2018-2019 .	In favor: 5 Against: Abstaining:
Off Campus PE credit	Motioned by Rachel Roepke and seconded by Michael Roepke to approve certification of off campus PE credit with Champions Westlake Gymnastics.	In favor: 5 Against: Abstaining:
School Calendar 2018-2019	Motioned by Sheri Gipson and seconded by Michael Roepke to approve the school calendar for the 2018-2019 school year.	In favor: 5 Against: Abstaining:
Audit Engagement	Motioned by Crystal Ward and seconded by Michael Roepke to approve the audit engagement of Karl Kacir for our annual audit.	In favor: 5 Against: Abstaining:
Transfer List 2018-2019	Motioned by Sheri Gipson and seconded by Kandice Samuelson to approve the transfer list for 3 rd -8 th grade as presented. (attached)	In favor: 4 Against: 1 (Crystal Ward) Abstaining:
Teacher Contracts for 2018-2019	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the teacher contracts for the 2018-2019 as presented. (attached)	In favor: 5 Against: Abstaining:
Adjourn	Motioned by Kandice Samuelson and seconded by Crystal Ward to adjourn.	In favor: 5 Against: Abstaining:

Meeting adjourned at 9:09 pm.



President



Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, April 10, 2018

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

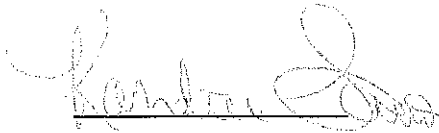
Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman

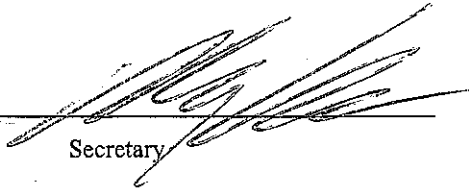
Guests: Robotics students, Stayci Burris, Heidi Bollinger, Dustin & Anaha Haisler, Nathan & Sara Craven, Rene Suarez, Joseph & JoHanna Hill

Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the minutes of the March meeting as presented.	In favor: 6 Against: Abstaining:
Bills & Financial statements	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the bills and financial reports for March 2018.	In favor: 6 Against: Abstaining:
Budget Amendment	Motioned by Crystal Ward and seconded by Michael Roepke to approve the budget amendment as presented.	In favor: 6 Against: Abstaining:
Amend District of Innovation Plan	Motioned by Rachel Roepke and seconded by Crystal Ward to amend the District of Innovation to revoke transfers at any time.	In favor: 6 Against: Abstaining:
Policy Update 110 & local policies BE & FDA	Motioned by Crystal Ward and seconded by David Young to approve the policy updates to local policies BBB, BE, FDA.	In favor: 6 Against: Abstaining:
Transfer List 2018-2019	Motioned by David Young and seconded by Kandice Samuelson to approve the transfer list for K, 1, 2,6,7,8 grade as presented. (attached)	In favor: 4 Against: 2 (Crystal Ward, Michael Roepke) Abstaining:
Personnel	Motioned by Michael Roepke and seconded by Phil Viktora to hire Martha Blair, substitute teacher and accept the resignation of Chelsea McKay.	In favor: 6 Against: Abstaining:
Adjourn	Motioned by Kandice Samuelson and seconded by Rachel Roepke to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 10:03 pm.



President



Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, May 8, 2018

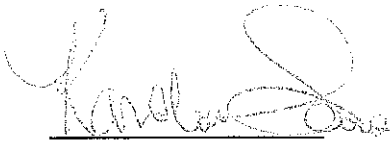
The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Sheri Gipson.

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		

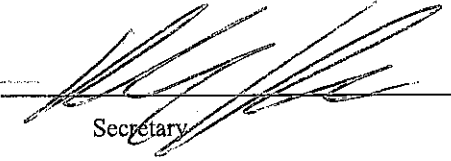
Others present: Superintendent Tammy Brinkman
 Guest:

Topic	Action item	Vote
Bills & Financial statements	Motioned by Crystal Ward and seconded by Michael Roepke to approve the bills and financial reports for April 2018.	In favor: 7 Against: Abstaining:
Undesignate funds	Motioned by Sheri Gipson and seconded by Crystal Ward to undesignate \$20000 for asbestos abatement, boy's bathroom and library updates.	In favor: 7 Against: Abstaining:
Budget Amendment	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the budget amendment as presented.	In favor: 7 Against: Abstaining:
Policy Update	Motioned by Rachel Roepke and seconded by Crystal Ward to update local policies AF and EB..	In favor: 7 Against: Abstaining:
Electronic signatures	Motioned by Crystal Ward and seconded by Michael Roepke to accept electronic signatures on registration packets.	In favor: 7 Against: Abstaining:
Transfer List 2018-2019	Motioned by Rachel Roepke and seconded by Phil Viktora to approve the transfer list as presented. (attached)	In favor: 6 Against: 1 (Crystal Ward Abstaining:
Personnel	Motioned by Sheri Gipson and seconded by Michael Roepke to offer Meredith Middaugh one year probationary contract to be the first grade teacher.	In favor: 7 Against: Abstaining:
Personnel	Motioned by Phil Viktora and seconded by Crystal Ward to accept the resignation of Megan Gonzalez.	In favor: 7 Against: Abstaining:
Adjourn	Motioned by Kandice Samuelson and seconded by Michael Roepke to adjourn.	In favor: 7 Against: Abstaining:

Meeting adjourned at 8:53 pm.



President



Secretary

COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Special Meeting
 Thursday, May 24, 2018

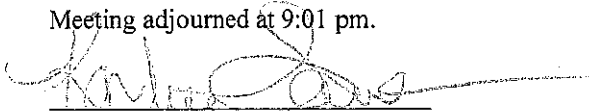
The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Sheri Gipson.

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		

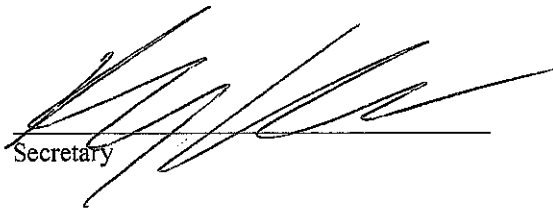
Others present:

Topic	Action item	Vote
Executive Session	Entered at 7:40 and exited at 8:58 No action was taken.	
Adjourn	Motioned by Kandice Samuelson and seconded by Sheri Gipson to adjourn.	In favor: 7 Against: Abstaining:

Meeting adjourned at 9:01 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, June 12, 2018

The meeting was called to order by Kandice Samuelson, Board President, at 6:02 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	Action item	Vote
Minutes	Motioned by Phil Viktora and seconded by Crystal Ward to approve the minutes of the meetings on 4/10/18, 5/8/2018 & 5/24/18 as presented.	In favor: 6 Against: Abstaining:
Bills & Financial statements	Motioned by Crystal Ward and seconded by David Young to approve the bills and financial reports for May 2018.	In favor: 6 Against: Abstaining:
DAEP 2018-2019	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the DAEP agreement for 2018-2019.	In favor: 6 Against: Abstaining:
JJAEP 2018-2019	Motioned by Rachel Roepke and seconded by Phil Viktora to approve the JJAEP agreement for 2018-2019.	In favor: 6 Against: Abstaining:
Student Code of Conduct 2018-2019	Motioned by Crystal Ward and seconded by David Young to approve the Student Code of Conduct for the 2018-2019 school year.	In favor: 6 Against: Abstaining:
Interlocal agreement with Lago Vista ISD	Motioned by Crystal Ward and seconded by Phil Viktora to approve the interlocal agreement with Lago Vista ISD regarding custodial services through Aramark.	In favor: 6 Against: Abstaining:
Board Goals	Motioned by Rachel Roepke and seconded by Phil Viktora to approve the 2018-2019 Board goals.	In favor: 6 Against: Abstaining:
School Board Election	Motioned by Crystal Ward and seconded by Phil Viktora to call for the school board election on Tuesday, November 6, 2018.	In favor: 6 Against: Abstaining:
Executive Session	Time in: 8:29 pm Time out: 8:54 pm	
Superintendent's contract	Motioned by Rachel Roepke and seconded by Crystal Ward to extend the contract of the superintendent by 1 year and raise her salary to \$100,000.	In favor: 6 Against: Abstaining:
Transfer List 2018-2019	Motioned by David Young and seconded by Rachel	In favor: 5

	Roepke to approve the transfer list as presented. (attached)	Against: 1 Crystal Ward Abstaining:
Resignation	Motioned by Crystal Ward and seconded by Phil Viktora to accept the resignation of Steven Markowski.	In favor: 6 Against: Abstaining:
Personnel	Motioned by Crystal Ward and seconded by David Young to hire Kyle Rinderknecht on a one year dual assignment probationary contract and hire Barbara Cordova as a bus driver.	In favor: 5 Against: Abstaining: Kandice Samuelson
Adjourn	Motioned by Kandice Samuelson and seconded by Crystal Ward to adjourn.	In favor: 6 Against: Abstaining:

Meeting adjourned at 9:00 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
 Tuesday, July 17, 2018

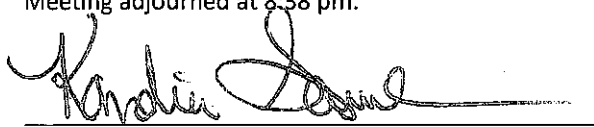
The meeting was called to order by Kandice Samuelson, Board President, at 7:30 p.m. Minutes were recorded by Michael Roepke.

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

Topic	Action item	Vote
Minutes	Motioned by Rachel Roepke and seconded by Crystal Ward to approve the minutes of the meeting on 6/12/18 as presented.	In favor: 6 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Crystal Ward and seconded by Phil Viktora to approve the bills and financial reports for June 2018.	In favor: 6 Against: 0 Abstaining: 0
Tax Rate for SY 2019	Motioned by Michael Roepke and seconded by Crystal Ward to propose a tax rate of \$1.04005 for 2018-2019.	In favor: 6 Against: 0 Abstaining: 0
Employee Handbook 2018-2019	Motioned by Rachel Roepke and seconded by Phil Viktora to approve the Employee Handbook for 2018-2019 with correction to school year on cover.	In favor: 6 Against: 0 Abstaining: 0
Multi-hazard EOP 2018-2019	Motioned by Crystal Ward and seconded by Phil Viktora to approve the Multi-hazard Emergency Operations Plan for the 2018-2019 school year.	In favor: 6 Against: 0 Abstaining: 0
Personnel	Motioned by Phil Viktora and seconded by Crystal Ward to hire Jennifer Plant on a one year probationary contract to teach math.	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 8:38 pm.



 President



 Secretary

Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Wednesday, July 25, 2018


The meeting was called to order by Kandice Samuelson, Board President, at 6:33 p.m. Minutes were recorded by Sheri Gipson.

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: Anna Warren, ESC 13 Specialist

Topic	Action item	Vote
SB 1566 & Team of 8 training		
Adjourn	Motioned by Sheri Gipson and seconded by Kandice Samuelson to adjourn.	In favor: 7 Against: Abstaining:

Meeting adjourned at 8:47 pm.



 President



 Secretary

**Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, August 14, 2018**

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

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

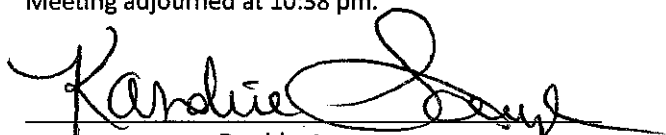
Invited guests: Paul Brinkman, Casey Sledge, Bobby Tovar

Visitors: Mary Havens

Topic	Action item	Vote
Executive Session	Time in: 8:32 pm Time out: 9:02 pm	
Minutes	Motioned by Michael Roepke and seconded by Crystal Ward to approve the minutes of the meeting on 7/17/18 & 7/25/18 as presented.	In favor: 7 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Sheri Gipson and seconded by Crystal Ward to approve the bills and financial reports for July 2018 with noted correction.	In favor: 7 Against: 0 Abstaining: 0
T-TESS Appraisal Calendar For 2018-2019	Motioned by Phil Viktora and seconded by Crystal Ward to approve the TTESS appraisal calendar for 2018-2019 with noted corrections.	In favor: 7 Against: 0 Abstaining: 0
Investment Policy Resolution	Motioned by Sheri Gipson and seconded by Michael Roepke to adopt the investment policy resolution.	In favor: 7 Against: 0 Abstaining: 0
Policy Update 111	Motioned by Rachel Roepke and seconded by Sheri Gipson to adopt local policy update 111.	In favor: 7 Against: 0 Abstaining: 0
Goals 201-8-2019	Motioned by Phil Viktora and seconded by Michael Roepke to approved the superintendent's goals for 2018-2019.	In favor: 7 Against: 0 Abstaining: 0
Personnel	Motioned by Phil Viktora and seconded by Michael Roepke to hire Cynthia Taylor as a bus driver and Karen Haisler as a substitute teacher.	In favor: 7 Against: 0 Abstaining: 0

Adjourn	Motioned by Phil Viktora and seconded by Kandice Samuelson to adjourn.	In favor: 7 Against: 0 Abstaining: 0
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Meeting adjourned at 10:38 pm.



President



Secretary

Public Hearing for proposed tax rate and budget 2018-2019
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, August 28, 2018

The meeting was called to order by Kandice Samuelson, Board President, at 7:33 p.m. Minutes were recorded by Tammy Brinkman.

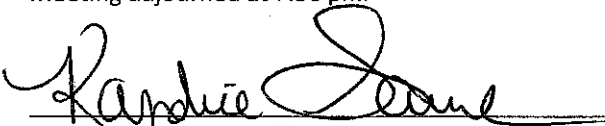
Kandice Samuelson	X		
Crystal Ward		X	
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke		X	
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman
 Guest: Mary Havens

No public comments on the proposed tax rate or budget were made.

It was motioned by Rachel Roepke and seconded by David young to adjourn. The motion carried 4-0.

Meeting adjourned at 7:36 pm.



 President



 Secretary

**Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, August 28, 2018**

The meeting was called to order by Kandice Samuelson, Board President, at 7:36 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, Mary Havens

Public Comments: Mary Havens spoke on transfer students.

Topic	Action item	Vote
Amended Budget 2017-2018	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the amended budget for 2017-2018 as presented.	In favor: 6 Against: 0 Abstaining: 0
2018-2019 Budget	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the proposed budget for 2018-2019 as presented.	In favor: 6 Against: 0 Abstaining: 0
Tax Rate for SY 2019	Motioned by Phil Viktora and seconded by Michael Roepke to approved a tax rate of \$1.04005 per \$100 value for 2018-2019.	In favor: 6 Against: 0 Abstaining: 0
TASB Convention Delegate	Motioned by Crystal Ward and seconded by Rachel Roepke to designate David Young as the delegate for the TASB Convention in September and Phil Viktora as the alternate.	In favor: 6 Against: 0 Abstaining: 0
Executive Session	In: 8:03 pm Out: 8:13 pm	
Personnel	Motioned by Crystal Ward and seconded by David Young to hire Cara Carter and Tyler Stuchly as substitute teachers.	In favor: 6 Against: 0 Abstaining: 0
CKE Regulation	Motioned by Phil Viktora and seconded by Crystal ward to adopt the school marshal regulations with change to 2 c and removal of 2d.	In favor: 6 Against: 0 Abstaining: 0
Adjourn	Motioned by Kandice Samuelson and seconded by Michael Roepke to adjourn at 8: 16 pm.	In favor: 6 Against:




President
Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, September 11, 2018

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

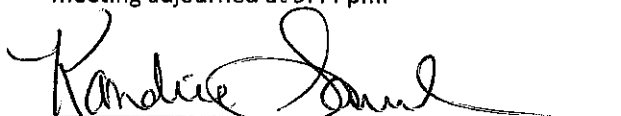
Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		7:35
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		7:35
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman


Invited guests: Stayci Burris, 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 8/14/18 & 8/28/18 as presented.	In favor: 6 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the bills and financial reports for August 2018.	In favor: 6 Against: 0 Abstaining: 0
Order of Cancellation	Motioned by Crystal Ward and seconded by Michael Roepke to order the cancellation of the Trustee Election scheduled for November 6, 2018.	In favor: 6 Against: 0 Abstaining: 0
Credit by Exam Resolution	Motioned by Michael Roepke and seconded by Phil Viktora to adopt the investment policy <i>credit by exam</i> resolution.	In favor: 6 Against: 0 Abstaining: 0
Resolution for 4H extracurricular status and adjunct faculty for Bastrop & Williamson Counties	Motioned by Crystal Ward and seconded by Phil Viktora to approve the Resolution for 4H extracurricular status and adjunct faculty for Bastrop and Williamson counties.	In favor: 6 Against: 0 Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Michael Roepke to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 9:44 pm.



 President



 Secretary

**Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, October 9, 2018**

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

Board member	Present	Absent	Late Arrival Time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young	X		7:33 pm
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Also present: Superintendent Tammy Brinkman

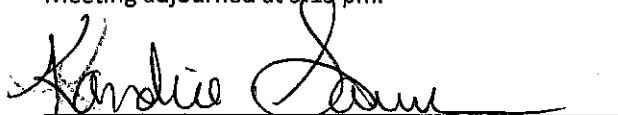
Invited guests: Rebecca Vernier, Cowboy of the Month

Other guests: Craig Vernier, Harold Floyd, Joseph Viktora

Topic	Action item	Vote
Minutes	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the minutes of the meeting held on 9/11/18 with correction to topic#4 investment resolution to credit by exam.	In favor: 7 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Michael Roepke and seconded by Crystal Ward to approve the bills and financial reports for September 2018.	In favor: 7 Against: 0 Abstaining: 0
District of Innovation Plan	Motioned by Sheri Gipson and seconded by David Young to amend the District of Innovation Plan regarding teacher certification for elective courses.	In favor: 5 Against: 2 (Rachel Roepke, Michael Roepke) Abstaining: 0
Teacher Certification Waiver	Motioned by Phil Viktora and seconded by David Young to approve the waiver for 3 rd grade SS teacher certification.	In favor: 7 Against: 0 Abstaining: 0
2018 Tax Roll for Travis County	Motioned by Phil Viktora and seconded by Crystal Ward to approve the 2018 Tax roll for Travis County as presented.	In favor: 7 Against: 0 Abstaining: 0
MOU with Taylor ISD	Motioned by Sheri Gipson and seconded by Crystal Ward to approve MOU with Taylor ISD for PreK and high school students to attend school in Taylor.	In favor: 7 Against: 0 Abstaining: 0

Executive Session		In: 9:08 pm Out: 9:12 pm
Personnel	Motioned by Crystal Ward and seconded by Michael Roepke to accept the resignation of Teresa Anderson and appoint Elka Durrwachter as kitchen manager and Keegan Olson as substitute teacher.	In favor: 7 Against: 0 Abstaining: 0
Adjourn	Motioned by Crystal Ward and seconded by Kandice Samuelson to adjourn.	In favor: 7 Against: 0 Abstaining: 0

Meeting adjourned at 9:13 pm.



 President



 Secretary

**Special Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, November 13, 2018**


The meeting was called to order by Kandice Samuelson, Board President, at 6:05 p.m. Minutes were recorded by Sheri Gipson.

Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson	X		
David Young	X		6:13 pm
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		6:23 pm

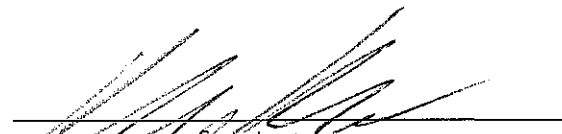
Also present: Superintendent Tammy Brinkman

Goal Setting workshop	none	
Adjourn	Motioned by Rachel Roepke and seconded by Crystal Ward to adjourn.	In favor: 7 Against: 0 Abstaining: 0

Meeting adjourned at 7:21 pm.



President



Secretary

**Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, November 13, 2018**

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

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: Karl Kacir, Christian Merritt, Annie Violette, Jaxon Larson, Brenna Floyd, Savanna Miller

Other guests: Laney Floyd, Harold Floyd, Jessica Larson, Gary and Kelly Miller

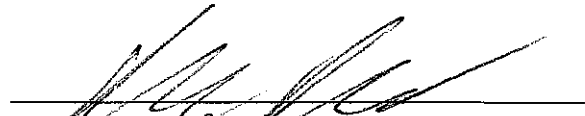
Topic	Action item	Vote
Minutes	Motioned by Sheri Gipson and seconded by Michael Roepke to approve the minutes of the meeting held on 10/9/18.	In favor: 7 Against: 0 Abstaining: 0
Bills & Financial statements	Motioned by Rachel Roepke and seconded by Sheri Gipson to approve the bills and financial reports for October 2018.	In favor: 6 Against: 0 Abstaining: 0 Not voting: David Young
Local Policy update DBA & DK	Motioned by Sheri Gipson and seconded by Kandice Samuelson to update local policies DBA & DK to align with the District of Innovation Plan regarding teacher certification for elective courses.	In favor: 5 Against: 2 (Rachel Roepke, Michael Roepke) Abstaining: 0
Audit report	Motioned by Phil Viktora and seconded by Crystal Ward to approve the audit report for 2017-2018..	In favor: 7 Against: 0 Abstaining: 0
2018 Tax Roll for Williamson County	Motioned by Rachel Roepke and seconded by Phil Viktora to approve the 2018 Tax roll for Williamson County as presented.	In favor: 7 Against: 0 Abstaining: 0
Organize Board and name officers	Motioned by Phil Viktora and seconded by David Young to cease nominations and declare Kandice Samuelson as Board President.	In favor: 7 Against: 0 Abstaining: 0

	<p>Motioned by Sheri Gipson and seconded by David Young to cease nominations and declare Crystal Ward as Board Vice President.</p> <p>Motioned by Crystal Ward and seconded by David Young to cease nominations and declare Michael Roepke as Board Secretary.</p>	
Adjourn	Motioned by Kandice Samuelson and seconded by Crystal Ward to adjourn.	<p>In favor: 7</p> <p>Against: 0</p> <p>Abstaining: 0</p>

Meeting adjourned at 10:20 pm.



 President



 Secretary

**Special Meeting
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Monday, November 26, 2018**

The meeting was called to order by Kandice Samuelson, Board President, at 7:33 p.m. Minutes were recorded by Michael Roepke.

Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		7:37 pm

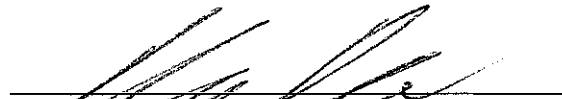
Also present: Superintendent Tammy Brinkman & Christian Merritt, Live Oak Financial Advisor

Facility Planning workshop	none	
Adjourn	Motioned by Crystal Ward and seconded by Rachel Roepke to adjourn.	In favor: 6 Against: 0 Abstaining: 0

Meeting adjourned at 9:58 pm.



 President



 Secretary

Regular Meeting
COUPLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, December 11, 2018

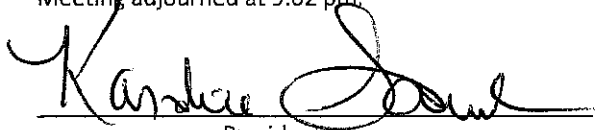
The meeting was called to order by Kandice Samuelson, Board President, at 7:33 p.m. Minutes were recorded by Michael Roepke.

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

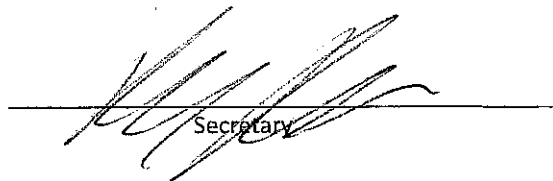
Also present: Superintendent Tammy Brinkman

Minutes	Motioned by Crystal Ward and seconded by Rachel Roepke to approve the minutes of the meetings held on 11/13/18 & 11/26/18 with spelling out David Young.	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 November 2018.	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 9:02 pm.



 President



 Secretary

**Public Hearing for FIRST 2018-2019
 COUPLAND INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 Tuesday, December 11, 2018**


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

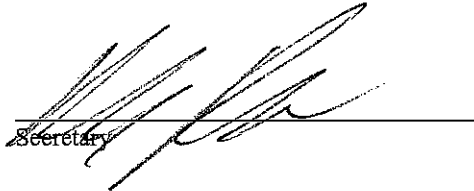
Board member	Present	Absent	Late arrival time
Kandice Samuelson	X		
Crystal Ward	X		
Sheri Gipson		X	
David Young	X		
Rachel Roepke	X		
Michael Roepke	X		
Phil Viktora	X		

Others present: Superintendent Tammy Brinkman

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

Meeting adjourned at 7:32 p.m.


 President


 Secretary