

## **DRAFT**

### **Minutes of the October 27, 2008 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 27, 2008 at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Anthony Hill; Scott Orr and Thom Hulme

A quorum was present.

Members absent: David Apple

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Judy Denman; Mechelle Bryson; Melody Paschall; Chad Branum; Debra Hart; Tracey Wallace and Tamerah Ringo

Notice of this meeting was posted on October 24, 2008 at 1:40 p.m.

At 6:31 p.m. President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.074 (Personnel Matters), 551.072 (Deliberations regarding Real Property), and 551.071 (Consultation with Attorney).

At 7:26 p.m. President Warner declared the Board in Open Session.

The invocation was given by Anthony Hill.

#### **OPEN FORUM**

Katy Keierleber addressed the Board of Trustees regarding students crossing at Parkway and Cowboys.

#### **DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – Cindy Warner reported on the Education Foundation and gave an update on the City of Coppell.

**BOARD MEMBERS** – Bennett Ratliff gave reports on the Education Foundation's annual fundraiser, the Intervention Services Program visit, and the legislative forum. Anthony Hill provided details from the District Education Improvement Council meeting, and Susie Kemp reported on the Red Ribbon Breakfast. An update on the School Health Advisory Committee was given by Thom Hulme.

## **CONSENT**

Scott Orr made a motion to approve the following consent agenda items:

1. Approve minutes of Board meetings held on September 29, 2008 and October 16, 2008
2. Approve budget amendments for 2008-2009
3. Approve Financial Report for September 2008

Anthony Hill seconded the motion. The motion carried 6-0.

## **ACTION**

Thom Hulme made a motion to approve a \$500,000 increase in the amount of authorized cost sharing for attorney fees with the City of Coppell for the North Lake property litigation to a total of \$2.1 million. Susie Kemp seconded the motion. The motion carried 6-0.

Scott Orr made a motion to adopt a resolution authorizing the issuance of maintenance tax and revenue notes. Anthony Hill seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting adjourned 7:55 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary