

**DRAFT**

**Minutes of the March 26, 2007 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 26, 2007 at 6:31 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; Scott Orr; and David Apple. A quorum was present.

Dr. Mike Arthur arrived at 6:48 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Shannon Buerk; Judy Denman; Ralph Seeley; Kelly Penny; Sid Grant; Chad Branum; Tabitha Branum; Linda Cook; Michelle King; Jill Haltom; Jean Boyd; Todd Kettler; Kayla Caraway; Tamerah Ringo and Bria Michael.

Notice of this meeting was posted on Friday, March 23, 2006 at 2:20 p.m.

At 6:31 p.m. President Gautille declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel matters) and Section 551.071(consultation with attorney).

At 7:30 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Dr. Mike Arthur.

**AWARDS**

March is **Youth Art Month**. Four students whose art work was chosen to be displayed at the State Capitol Building in Austin were recognized.

**Tyler Weaks** from Cottonwood Creek Elementary (*taught by Lynda Harris*)

**Abbey Hansen** from CMS-North (*taught by Dan Garten*)

**Steven Smith** from Coppell High School (*taught by Tamera Westervelt*)

**Jennifer Choi** from Coppell High School (*taught by Tamera Westervelt*)

This year six wrestlers and five alternates qualified and competed at the 5A U.I.L. state wrestling competition. The team had a terrific season coming away with two state titles and two second-place finishes.

GIRLS

Tessa Plana-*State Champion*

Yadinma Nwaiwu-*2<sup>nd</sup> place*

Lauren Marsolek-*alternate*

Rachel LaPlaca- *alternate*

BOYS

Spencer Covey-*2x State Champion*

Ben Robinson-*2<sup>nd</sup> place*

Dillon Horn-*5<sup>th</sup> place*

Adam Bernard

Kegan Joplin-*alternate*

Jordan Love-*alternate*

Matt Hansen-*alternate*

Coached by Carl Stralow

All these wrestlers competed in Austin at the state tournament.

**Business Professionals of America** competition - The following students were honored:

STUDENT NAME (Last, First)	STATE QUALIFIER IN
<i>INDIVIDUAL EVENTS</i>	
Upasana Bagaria	Entrepreneurship
Peter Chang	Computer Network Technology Financial Analyst Team 2
Patrick Cummins	Java Programming Financial Analyst Team 1
Arjun Dhanik	Administrative Support Research Project – Individual Economic Research Project Team
Brady Emerson	Fundamentals of XHTML Web Application Team
David Gonzalez	Visual Basic.NET
Evan Hall	C++ Programming Web Application Team
Laura Hall	C++ Programming
Greg Holzheimer	NOVELL Network Administration
Gary Hwu	Fundamentals of Accounting
Karthik Kalapatapu	Visual Basic.NET

Jeffrey Ketterer	PC Servicing & Troubleshooting Web Application Team
Hossein Khavari	Computerized Accounting
Tarun Koshy	NOVELL Network Administration Network Design Team
Dennis Ochei	Medical Office Procedures Website Design Team
Nitin Seemakurty	<u>Java Programming</u> Economic Research Project Team
Gautam Shah	<u>Banking &amp; Finance</u> Economic Research Project Team
Arjita Shrimali	<u>Economic Research Project – Individual</u> Small Business Management Team
John Stepina	Microsoft Network Administration
Vignesh Suthendran	CISCO Network Administration Network Design Team
Lisa Twu	Administrative Support Research Project - Individual
Harry Weaver	Computer Network Technology Web Application Team

*TEAM EVENTS*

Jeff Allain Alex Greene Chris Mays	<i>Web Site Design Team</i>
Jillian Bellah Arjita Shrimali Medeha Siddiqui Suprikka Srinivasan	<i>Small Business Management Team</i>
Michael Cardenas Jessica Chi Thomas Dragon Albert Yang Zhou	<i>Video Production Team</i>
Jason Brady Hadden Kim Michael Osborn	<i>Financial Analyst Team 1</i>
Devanshu Lalloobhai Charles Lee Abhishek Mallela	<i>Financial Analyst Team 2</i>
Michael Kwon Sean Shriver	<i>Network Design Team</i>

Fourteen students will be competing at the national BPA competition held later this spring.  
Sponsor: Jan McClintock

**Diane deWaal** was recognized as the Region 10 Middle School Teacher of the Year. Diane has been an employee of Coppell ISD for over twenty years and has served as department head, team leader, yearbook sponsor, history club sponsor, staff development presenter, and mentor.

### **OPEN FORUM**

Brady Emerson addressed the Board of Trustees to issue an invitation to a forum to establish a drug prevention program.

### **BOARD REPORTS**

Susie Kemp gave a report on the Academy Committee. Shannon Buerk presented survey results regarding the Academy High School.

### **SUPERINTENDENT'S REPORT**

Shannon Buerk reported on the Cowboy Scholar Institute. CSI teachers were introduced, and a video clip was shown.

### **CONSENT**

Cindy Warner made a motion to approve the following consent agenda items:

1. Approve the minutes of the February 26, 2007 and March 19, 2007 meetings
2. Approve 2006-2007 Budget Amendments
3. Approve Financial Report for February 2007
- 4.

David Apple seconded the motion. The motion carried 7-0.

### **ACTION**

Action Items B and C pertaining to the Coppell Copperheads Baseball Club were tabled pending further information from that organization.

Susie Kemp made a motion to accept resignations for CISD professional personnel as per list presented. Mike Arthur seconded the motion. The motion carried 7-0.

Scott Orr made a motion to approve the renewal of the CISD term and probationary contracts as recommended by the Superintendent. Mike Arthur seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:40 p.m.

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Kathie Gautille, Board President

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Bennett Ratliff, Secretary