

**DRAFT**

**Minutes of the October 25, 2010 - Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, October 25, 2010 at 6:34 p.m. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Anthony Hill, Vice President; Scott Orr; and Bennett Ratliff. A quorum was present. Thom Hulme arrived at 6:40 p.m.

Members absent: Susie Kemp

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Melody Paschall and Curriculum Staff; Chad Branum; Campus Principals; Tracey Wallace and Louis Macias

Notice of this meeting was posted on October 22, 2010 at 5:30 p.m.

The following topics were discussed by the Board of Trustees:

- Report from elementary campuses on PLC focus
- Staff Satisfaction Survey
- GT classes at the middle schools
- Transfer options for non-Coppell ISD residents
- Proposed summer 2011 bond project list
- Update on future bond sale
- Student enrollment
- Request from Coppell Copperheads for contract renewal
- Potential designation of fund balance

Thom Hulme made a motion to adopt the Fund Balance Designation Resolution for 2009-2010 as presented. David Apple seconded the motion. The motion carried 6-0.

Anthony Hill made a motion that the Board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88 with the following changes:

Policy DH (LOCAL): Employee Standards of Conduct – changes were made to the policy which reflects the practices of the district and intentions of the board, as presented.

Scott Orr seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adopt changes to policy EIF (LOCAL): Academic Achievement – Graduation, as presented. Bennett Ratliff seconded the motion. The motion carried 6-0.

The meeting was adjourned at 10:47 p.m.

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Cindy Warner, Board President

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David Apple, Secretary