

## **DRAFT**

### **Minutes of the November 15, 2010 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 15, 2010 at 6:03 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; Anthony Hill, Vice President; David Apple, Secretary; Susie Kemp; Scott Orr and Thom Hulme. Bennett Ratliff arrived at 8:27 p.m.

A quorum was present.

Notice of this meeting was posted on November 12, 2010.

Great Educators Matter (GEM) recognition for the fourth quarter was held in the foyer of the Vonita White Administration Building.

At 6:38 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

At 7:31 p.m., President Warner declared the Board in Open Session.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Melody Paschall and Curriculum Staff; Deana Harrell; Kathy Creek; Tabitha Branum; Amanda Ziaer; CHS Counselors; Tamerah Ringo and Chad Branum

The invocation was given by Anthony Hill.

#### **AWARDS**

The CHS Marching Band was honored for earning 5<sup>th</sup> place in this year's division 5A UIL State Marching Band Competition. The drum majors, section leaders and directors of the CHS Band were recognized.

#### **OPEN FORUM**

No one addressed the Board of Trustees during Open Forum.

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

**BOARD PRESIDENT** – Cindy Warner reported on the iLead Coppell ISD Program and gave a City Update.

**BOARD MEMBERS** – Anthony Hill gave a report on the NTAASB and YMCA C.A.R.E. Program.

Thom Hulme reported on the Student Health Advisory Committee.

**SUPERINTENDENT** – Dr. Turner reported on the community forums (“The Discussion”).

A report on the Gold Performance Acknowledgement for 2010 was given by Rhonda Carr, Director of Assessment.

Todd Kettler, Director of AP/Gifted & Talented/International Baccalaureate, provided an update on the GPA Committee and potential revisions to EIC (Local). The committee will meet again to explore various options to present to the Board of Trustees at their next meeting.

### **CONSENT**

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meetings held on October 18, 2010 and October 25, 2010
2. Approve budget amendments for 2010-2011
3. Approve Financial Report for October 2010
4. Approve ESL Textbook Adoption Committee Members

Thom Hulme seconded the motion. The motion carried 7-0.

### **ACTION**

Bennett Ratliff made a motion to adopt a Resolution to support the Dallas/Fort Worth Foreign Trade Zone No. 168 application to establish a Foreign Trade Zone located at 850 Freeport Parkway, Coppell, Texas. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to adopt a resolution (Education Service Center Region 10 457 Cooperative and Master Plan), award RFP #1006 to JEM Resources/TCG Consulting on behalf of Region 10, and name the CFO as the designee to act as the District’s Plan Administrator to sign all necessary documents on behalf of Coppell ISD. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried

6-0. (Bennett Ratliff was not present during the Closed Session of the meeting and abstained from voting.)

The meeting was adjourned at 9:19 p.m.

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Cindy Warner, Board President

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David Apple, Secretary