

**DRAFT**

**Minutes of the May 18, 2009 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 18, 2009 at 5:58 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; and Thom Hulme. A quorum was present. Anthony Hill and David Apple arrived at 6:10 p.m.

Members absent: Scott Orr

Notice of this meeting was posted on Friday, May 15, 2009 at 5:22 p.m.

Great Educators Matter (GEM) recognition for the fourth quarter was held. The following individuals were honored:

**Holly Hubenak** (Science Teacher, CHS); **Beverly Beesley** (Art Teacher, CMS West); **KaTrina Brown** (Special Education Teacher, Valley Ranch Elem.); **Gail Cary** (Art Teacher, CMS West); **Bianca Coker** (8<sup>th</sup> Grade Math Teacher, CMS North); **Pam Crombar** (ESL Teacher, CMS West); **Anne Daly** (Administrative Assistant, CMS East); **Ted Delaney** (Maintenance); **Jessica Doty** (Communications and PR); **Lovera Dyer** (Custodian, Mockingbird Elementary); **Gene Eitelman** (Special Education Teacher, CHS); **Angela Geiger** (8<sup>th</sup> Grade Social Studies Teacher, CMS North); **Mary Goss** (Clinic Aide, Pinkerton Elementary); **Shari Guess** (6<sup>th</sup> Grade Social Studies Teacher, CMS West); **Cheri Johnson** (Administrative Assistant, CMS West); **Suzanne Jones** (6<sup>th</sup> Grade Math Teacher, CMS West); **Don Kiehn** (3<sup>rd</sup> Grade Teacher, Denton Creek Elementary); **Carrie Knowles** (7<sup>th</sup> Grade Science Teacher; CMS North); **Derryl Lee** (Spanish Facilitator; NTH@C); **Jeff Minn** (Assistant Principal, CMS West); **Marci Moore** (Science Teacher, CMS West); **Brandy Osterberger** (Facilitator, NTH@C); **Maria Padilla** (Custodian, Cottonwood Creek Elementary); **Dr. Andra Penny** (Principal, Cottonwood Creek Elementary); **Lorice Perry** (6<sup>th</sup> Grade Math Teacher, CMS North); **Shelly Redding** (“Ready, Set, Teach” Teacher, CHS); **Kim Wootton** (Humanities Facilitator, NTH@C).

At 6:34 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).

President Warner declared the Board in Open Session at 7:30 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Judy Denman; Tracey Wallace; Kelly Penny; Sid Grant; Chad Branum; Tabitha Branum; Tamerah Ringo, Juanell Isaac; Montie Parker; Donna Carpenter; Melody Paschall and Curriculum Staff.

The invocation was given by Thom Hulme.

**NEW BUSINESS**

Vice President Ratliff read the Order Canvassing Bond Election Returns (attached).

**Proposition No. 1** – The issuance of \$40,900,000 of bonds for construction, renovation, improvement, rehabilitation, acquisition and equipment of school buildings in the district, including the purchase of new school buses, and the purchase of the necessary sites for school buildings and levying the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds

<u>For</u>	<u>Against</u>
1,383	501

**Proposition No. 2** – The issuance of \$15,000,000 of bonds to refund the district’s series 2008 tax and revenue notes and levying the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds

<u>For</u>	<u>Against</u>
1,347	500

Vice President Ratliff declared that the results of the bond election determine that both Proposition No. 1 and Proposition No. 2 received a favorable majority vote and have carried.

Anthony Hill made a motion to pass the Order Canvassing Bond Election Returns. Bennett Ratliff seconded the motion. The motion carried 6-0.

President Warner presented the results of the May 9, 2008 school board election (attached). (Both incumbents were unopposed in the election.)

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
6	Cindy Warner	1,414	100%
7	Bennett Ratliff	1,351	100%

After canvassing the election results, President Warner certified the election and declared Cindy Warner winner in Place 6, and Bennett Ratliff winner in Place 7.

Anthony Hill made a motion to approve the Order Declaring Results of Trustee Election. Susie Kemp seconded the motion. The motion carried 6-0.

Kay Ryon, Board Assistant Secretary, administered the Officer's Statement and Oath of Office to the newly elected Board members: Cindy Warner (Place 6) and Bennett Ratliff (Place 7).

President Cindy Warner conducted the election of Board Officers.

Bennett Ratliff made a motion to elect Cindy Warner to the office of President to the Board of Trustees. David Apple seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to elect Bennett Ratliff to the office of Vice-President of the Board of Trustees. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to elect Susie Kemp to the office of Secretary of the Board of Trustees. David Apple seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to appoint Kay Ryon as Assistant Secretary to the Board. Susie Kemp seconded the motion. The motion carried 6-0.

### **AWARDS**

Laura Sadler, Spayne Avant, Alyssa Diggs and Chioma Ubogagu were recognized for their selection to the All-State Soccer Team by the Texas High School Coaches Association.

The following students received medals and awards at the Visual Arts Scholastic Event (VASE) state competition: Patrizio Chiquini, Jenny Hyun, Brian Lee (Gold Seal Award winner), Sarah Lee, Jina Park, Yeelim Park, Sonia Son, Christina Wagner, Aimee West, Chris Williford, Rodrigo Aguilar, Peter Chang, Jennifer Shim and Quinn Zhang (Gold Seal Award winner).

Kate Mozynski, Erica Provost, Risha Bhattacharjee, Bethanie Livernois, Sonali Kalvala, Priyanka Krishnamurthy, Drew Hull, Joey Donaghy and Tyler Bagley (CHS speech and debate students) were honored for qualifying for the Texas Forensics Association competition, UIL State competition, and/or the National Forensic League (NFL) national competition.

The Academic All-State Boys Soccer players were recognized: Josh Barton, Austin Fink, Chris Jordan, Taylor Basso, Jackson Savage, Taylor Johnson, Steven Haltom, Josh Hayes, and Rizvan Ceka.

### **OPEN FORUM**

The following individuals addressed the Board during the Open Forum portion of the meeting:

Tami Millspaugh – Standards Based Report Cards

Andrea Hulcy – SHAC/CSHP

## **BOARD REPORTS**

Anthony Hill gave reports on the DEIC, YMCA C.A.R.E., and NTAASB.

Thom Hulme reported on the SHAC.

At this time, the Board allowed Matthew Lefkovits to address them as an Open Forum speaker on the matter of NTH@C student participation in Take One at CHS for the coming school year.

## **SUPERINTENDENT'S REPORTS**

Dr. Turner gave reports on Strategic Planning and the bond election.

## **I TEAM REPORT**

The I Team presented a video recapping some of the highlights of the school year.

## **REPORT ON DISTRICT-WIDE CABLE TV CHANNEL**

Chad Branum, Donna Carpenter, and Irma Kennedy reviewed the status of the implementation of a district-wide cable TV channel and how it fits into the long-term vision of the KCBY program at CHS, New Tech video productions, board meetings and various other events throughout the district.

## **CONSENT**

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

1. Approve the minutes of the April 27, 2009; May 4, 2009 and May 13, 2009 meetings
2. Approve 2008-2009 Budget Amendments
3. Approve Financial Report for April 2009

Thom Hulme seconded the motion. The motion carried 6-0.

## **ACTION**

The Board postponed Action Item B (amend Board Policy EIC-LOCAL to address student transfers between the two Coppell ISD high schools) for future discussion.

Bennett Ratliff 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.

Susie Kemp made a motion to employ professional personnel, subject to assignment, as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

Bennett Ratliff read Senate Resolution No. 673 (authored by Senator Florence Shapiro) commending Coppell ISD for 50 years of educational excellence.

The meeting adjourned at 9:07 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary