

## **DRAFT**

### **Minutes of the July 26, 2010 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 26, 2010 at 6:31 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; Anthony Hill, Vice President; David Apple; Secretary; Susie Kemp; Scott Orr and Thom Hulme. A quorum was present.

Members absent: Bennett Ratliff

Notice of this meeting was posted on July 23, 2010 at 2:45 p.m.

At 6:32 p.m., President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Tracey Wallace; Kelly Penny; Sid Grant; Melody Paschall and Curriculum Staff; Chad Branum; Tamerah Ringo; Louis Macias and Denise Sullivan

The invocation was given by Susie Kemp.

#### **AWARDS**

Donna Carpenter was recognized as the Career and Technical Education Administrator of the Year for Texas.

#### **OPEN FORUM**

Rob Hull addressed the Board regarding the district's travel policy for student activities.

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

#### **BOARD REPORTS**

Anthony Hill reported on the North Texas Area Association of School Boards (NTAASB) and IBM GIGA WOT.

#### **PURCHASING COOPERATIVE FEES**

In compliance with House Bill 273, Denise Sullivan provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2009-2010.

### **TECHNOLOGY PROFICIENCY ASSESSMENT UPDATE**

Dr. Mechelle Bryson, Chad Branum, and Donna Carpenter provided the following information in their report on the Technology Proficiency Assessment: Standards Identification, K-12 TEKS Alignment, Assessment Development, Vendor Exploration, CTE Courses Identified as Acceptable Alternatives to Assessment, Technology Proficiency Assessment Committee and Committee Responsibilities, and Implementation Timeframe.

### **CHILDREN'S INTERNET PROTECTION (CIPA) AND CYBERBULLYING AWARENESS**

To ensure compliance with the Children's Internet Protection Act (CIPA) and Cyberbullying Awareness (as a part of the e-Rate funding requirements), Chad Branum discussed the technology protection measures (Internet filtering software) used by the district as well as the district's Internet Safety Policy.

### **SUMMER BOND PROGRAM UPDATE**

An update on the status of the summer bond projects and renovations was provided by Sid Grant and Louis Macias.

### **FRIENDS OF COPPELL NATURE PARK**

Linda Cook introduced Vonita White, Pam Graham and Lou Duggan. Mr. Duggan gave a presentation on the Coppell Nature Park and the development of the Bio-Diversity Education Center.

### **CONSENT**

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

1. Approve minutes of the public meeting and regular meeting held on June 21, 2010
2. Approve 2009-2010 Budget Amendments
3. Approve Financial Report for June 2010
4. Approve application to TEA for Expedited and General State Waivers (Staff Development, Early Release, Modified Schedule/TAKS Testing Days, Textbook, Timeline for Accelerated Instruction)
5. Approve entering into an Election Services contract with Dallas County, subject to review and approval of the final language by the school district's attorneys
6. Approve Superintendent as Purchasing Agent for Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all

state programs, and all other school programs and activities not listed for the 2010-2011 school year

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

**ACTION**

Cindy Warner made a motion to endorse Missy Bender for the TASB Board of Directors from Region 10. Scott Orr seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adopt the Resolution approving the 2010 Certified Appraisal Tax Roll for the Coppell Independent School District from the Dallas Central Appraisal District. Thom Hulme seconded the motion. The motion carried 6-0.

Scott Orr made a motion to approve the Resolution adopting the budget for 2010-2011 fiscal year; (General, Food Service, and Debt Service funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject. Susie Kemp seconded the motion. The motion carried 6-0.

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.

Anthony Hill made a motion to employ professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:38 p.m.

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Cindy Warner, Board President

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David Apple, Secretary