

## **DRAFT**

### **Minutes of the March 30, 2009 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 30, 2009 in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell. The meeting was called to order by Cindy Warner, Board President.

At 6:33 p.m. President Warner declared the Board in Open Session.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr; David Apple; and Anthony Hill. A quorum was present. Thom Hulme arrived at 6:39 p.m.

Notice of this meeting was posted on Friday, March 27, 2009 at 6:23 p.m.

At 6:33 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 7:33 p.m. President Warner declared the Board in Open Session.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Judy Denman; Tracey Wallace; Donna Carpenter; Chad Branum; Kevin Whitsett; Denise Sullivan; Debra Hart; Juanell Isaac; Montie Parker; Melody Paschall and Curriculum Staff

The invocation was given by Bennett Ratliff.

#### **AWARDS**

The following National Merit Scholarship finalists were recognized: Ryan Carlile, Anna Casey, Taylor Foltyn, Chan Hwa Hong, Stephen Jaquess, Jeevan Kumar, Philip Lee, Emily Marsh, Clayton Mulvihill, Dennis Ochei, James Pagels, Trent Watson, Han Yu, and Audrey White.

Cali Westervelt was honored for her selection as the designer of the Elementary Youth Art Month flag. The following students currently have artwork on display in an exhibit in the South Extension of the Capitol Building: Bryce Heatherly, Khadijah Mazhar, Sarah Pak, and Yeelim Park.

## **OPEN FORUM**

The following individuals addressed the Board of Trustees:

Lisa Dunham – Concern regarding CHS and NTH@C fairness (GPAs and Class Ranking)

Rich Plotsky – Baseball field at CMS West

Gayle Westapher – Coppell Family YMCA C.A.R.E. program

Andrea Hulcy – Coordinated School Health Program and SHAC

## **BOARD PRESIDENT REPORTS**

President Warner gave a report on Shattered Dreams and a City update.

## **BOARD MEMBER REPORTS**

A report on the SHAC was given by Thom Hulme.

Anthony Hill gave reports on the following: NTAASB meeting held in February, YMCA C.A.R.E. program, and the DEIC subcommittee on Drug and Alcohol Awareness.

**SUPERINTENDENT** – No report

## **TAKS READING REPORT**

Dr. Monica Uphoff reported on the 3<sup>rd</sup>, 5<sup>th</sup> and 8<sup>th</sup> grade TAKS results for the first administration of Reading.

## **DUAL LANGUAGE MODEL**

A summary of research and benefits of the Two-Way Dual Language Immersion model, the purpose for CISD changing to this bilingual model, and an implementation schedule for the program was presented by Melody Paschall, Deana Harrell and Teresa Tate.

## **CONSENT**

Items 2 and 5 were pulled from the Consent Agenda to be considered separately.

Anthony Hill made a motion to approve the following consent agenda items (1, 3 and 4):

1. Approve the minutes of the February 23, 2009; February 25, 2009; and March 6, 2009 meetings
3. Approve Financial Report for February 2009
4. Approve Investment Report for Period Ending February 28, 2009

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

Bennett Ratliff made a motion to approve the 2008-2009 budget amendments (Item 2) and approve McKinney Security Systems as the awarded vendor for the security camera installation for all Coppel ISD cafeteria locations (Item 5). Anthony Hill seconded the motion. The motion carried 7-0.

### **ACTION**

Bennett Ratliff made a motion to offer a new “high deductible” TRS Active Care insurance plan to all employees and to continue to offer the TRS 1 (Employee Only) insurance plan at no cost to the employee. Susie Kemp seconded the motion. The motion carried 7-0.

At 8:56 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 10:02 p.m.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as recommended and amended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

Scott Orr made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve the renewal of term and probationary contracts as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Having considered the Superintendent’s recommendation, David Apple made a motion to terminate the probationary contract of Faith Lovelace, Diagnostician, in the best interest of the District effective at the end of the contract period. Thom Hulme seconded the motion. The motion carried 7-0.

David Apple made a motion to terminate Kendra Code, Classroom Teacher, before the end of the contract period as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:05 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary