

DRAFT

Minutes of the February 26, 2007 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 26, 2007 at 6:20 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by Kathie Gautille, Board President.

Prior to the meeting, the following individuals were recognized as Great Educators Matter (GEM) employees for the quarter:

Jennifer Martin, Science teacher, CHS
Dr. Andra Penny, Principal, Cottonwood Creek
Roxann Krautkramer, 3rd grade teacher, Cottonwood Creek
Becky Bouchard, Librarian, Cottonwood Creek
Kelly Gibson, Music teacher, Cottonwood Creek
Craig Jones, Social Studies teacher, CMS-West
Cathy Douglas, 7th grade Science, CMS-West
Sharon Hill, Special Education teacher, CMS-West
Keith Kendrick, Social Studies teacher, CMS-West
Rose Brock, Librarian, CMS-West
Gail Cary, Art teacher, CMS-West
Erika Adams, 4th grade teacher, Mockingbird
Sarah Blalock, Counselor, Mockingbird
Jodye Sharp, MTA, Mockingbird
Wendy Pray, Special Education teacher, Mockingbird
Jeremy Phillips, Music teacher, Pinkerton
Kathy Kirkley, Counselor, Pinkerton
Mimi Baker, PE teacher, Pinkerton
Kelly Burks, 5th grade teacher, Town Center
Shannon Edwards, 2nd and 3rd grade Science teacher, Town Center
Chantel Kastrounis, 4th grade Science teacher, Town Center
Stephanie Smith, 3rd grade LA teacher, Town Center
Debra Marshall, Librarian, Wilson
Deana Harrell, Principal, Wilson
Marilyn Mohr, Art teacher, Wilson/Pinkerton
Suzi Downey, Special Education Aid, Wilson

At 6:57 p.m. President Gautille declared the Board in Open Session.

Members present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Mike Arthur; Susie Kemp; Scott Orr; and David Apple. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Jimmy Spann; Shannon Buerk; Lue Bishop; Curriculum Staff;

Notice of this meeting was posted on Thursday, February 22, at 4:20 p.m.

At 6:57 p.m. President Gaultille declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel matters) and Section 551.072 (deliberations regarding real property).

At 7:38 p.m. President Gaultille declared the Board in Open Session.

The invocation was given by Susie Kemp.

AWARDS

The following National Merit Finalists were recognized:

**Tomas Carlson
Sarah Gellman
Allison Jordan
Mai Le
Julia Meter
John Salvie
Nitin Seemakurty
Amy Seitz
Tony Sun**

The Academic Decathlon team took first place at the Regional meet in Super Quiz and fourth place overall. The following members were honored:

**Shane Doheny
Alicia Dyson
Morgan Hart
Casey Karnes
Allison Lowe
Natsuki Sakata (Team Captain)
Sean Shriver
Whitney Sun
Seth Warner
Zamir Bhimji (alternate)
Samaiya Mushtaq (alternate)**

Coached by Donnette Alexander

The following students were honored for being selected for the All-State band:

Hannah Spangler- 3rd best Piccolo in Texas

Gloria An- Flute

Annie Liu-Flute

William Smith- 2nd best Oboe in Texas out of 3,000 oboes (2nd yr. All-State)

Adam Visconti-Best Eb Clarinet in Texas. Also he has recently been selected as the only Eb Clarinet for the High School National Symphony Orchestra

Marida Tompo-Bb Clarinet

Ben Allen-Alto Saxophone

William McKee-Trumpet (2nd yr. All-State)

Maddie McBrayer-French Horn

Austin Welty-3rd best Tuba in Texas (3rd yr. All-State)

The Designer of the Youth Art Month flag, **Joo Choi**, was recognized. Joo is a 8th grade student at CMS-East and is taught by Penny Bonnot. Joo's flag will represent Texas at the National Youth Art Month Ceremony in March and will also be on display in the Ground Floor Rotunda of the Capitol from March 2-10. This is the fourth winner we have had from Coppell ISD in five years.

Five girls competed at the State Swimming and Diving meet. To qualify to compete in State an individual must place first at Regionals.

Maddie Crum: **Maddie** placed 2nd in the 100 backstroke and 3rd in the 100 butterfly. She was also named Regional swimmer of the year.

Megan Daniel

Melanie Huber

Mackenzie Ervin

These four girls competed in the 200 Free Relay and placed 14th.

Courtney Vandament competed in the diving competition and also placed 14th.

They are coached by Jess Cole.

OPEN FORUM

No one addressed the Board of Trustees during the open forum.

BOARD PRESIDENT REPORTS

President Gautille reported on the continuing education hours for school board members. These hours were earned from January 2006 through January 2007.

David Apple – 32.5 hours

Dr. Mike Arthur – 8 hours

Kathie Gaultille – 30.75 hours

Susie Kemp – 25.75 hours

Scott Orr – 20.75 hours

Bennett Ratliff – 22 hours

Cindy Warner – 26 hours

All Board members and the Superintendent had Team of 8 training on February 19, 2007.

Two candidate workshops will be held. The first will be at Region 10 on February 27th, and the second workshop will be held at the CISD Administration Building on March 1 from 7:00-8:00 p.m.

The canvass of the Board of Trustees election for places 1, 2, and 3 will be held at the regularly scheduled meeting on May 21, 2007.

The next meeting of the NTAASB will be on April 11 at Grapevine-Colleyville. The topic will be Winding Down of the 80th Legislative Session.

Cindy Warner reported that Shattered Dreams will be on March 9 starting at 9:45 a.m. in the CHS gym.

SUPERINTENDENT'S REPORT

Monica Winters talked about her trip to Japan as part of the Fulbright Scholars Study of Japanese education.

Dr. Turner gave an update on the Education Symposiums that have been held to date. Information is now available on the CISD website.

Dr. Paul Lupia, Director of Student Services, reported the results of the Drug, Alcohol, and Internet Survey that was conducted at CHS in December 2006. Chief Osborne of the Coppel Police Department presented information regarding drug activity in and around the Coppel and DFW area and initiatives by his department to deal with the situation, as well as statistics on arrests by the Coppel Police Department.

CONSENT

Items 6 and 7 of the consent agenda were considered separately.

Bennett Ratliff made a motion to approve the following consent agenda items:

1. Approve the minutes of the January 22, 2007 and February 19, 2007 (Team of 8) meetings
2. Approve 2006-2007 budget amendments
3. Approve Financial Report for January 2007

4. Approve Investment Report for period ending December 31, 2006
5. Approve resolution regarding Texas Public Schools Week
8. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2007-2008 (authorizes filing of the Form 471 applications for funding year 2007-08 and the payment of the applicant's share upon approval of funding and receipt of services)

Susie Kemp seconded the motion. The motion carried 7-0.

Mike Artur made a motion to adopt all textbook titles offered by the State of Texas and direct staff to order the specific titles within each subject as recommended by the District Textbook Coordinator (#6 from Consent Items). David Apple seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve innovative course applications to TEA (#7 from Consent Items). Scott Orr seconded the motion. The motion carried 7-0.

ACTION

Cindy Warner moved that the Notice and Order calling a School Board Trustee Election be adopted as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt the Texas Association of School Boards (TASB) Policy Update 79 along with the recommended changes to BDAA (LOCAL). Mike Arthur seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to award the Construction Manager At-Risk contract to Joe Funk Construction Engineers, Inc., for the Phase One bond projects at CMS East, Austin Elementary, Lee Elementary, Pinkerton Elementary, Coppell High School and Lesley Field. Mike Arthur seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to accept Hellas Construction's proposal to replace the turf and track at Coppell High School and the tracks at Coppell Middle Schools West, East and North as specified in the specifications and plans developed by SHW Architects, including correcting drainage issues at Coppell High School and Coppell Middle School West (Lesley Field) for a combined price of \$1,555,702 to be paid out of Fund 626 bond proceeds. Susie Kemp seconded the motion. The motion carried 7-0.

Scott Orr made a motion to approve Daktronics Sports Marketing to proceed, at no cost or further obligation of CISD, with a marketing study to determine the viability of raising advertising dollars to pay for, in its entirety, a new scoreboard and related equipment at Buddy Echols Field. Mike Arthur seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. David Apple seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to accept new hires for CISD professional personnel as per list presented. Mike Arthur seconded the motion. The motion carried 7-0.

Scott Orr made a motion to approve the renewal of the Administrative staff contracts as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 11:16 p.m.

Kathie Gaultille, Board President

Bennett Ratliff, Secretary