DRAFT

Minutes of the November 17, 2008 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 17, 2008 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; Scott Orr; David Apple; Anthony Hill and Thom Hulme. A quorum was present.

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

Notice of this meeting was posted on Friday, November 14, 2008 at 8:40 a.m.

The invocation was given by Bennett Ratliff.

Great Educators Matter (GEM) recognition for the third quarter was held in the foyer of the Administration Building, and the following individuals were honored:

Jeff Allen, Megan Ritzel, Laura Bird, Rose Brock, Angela Campbell, Kathy Flatt, Marla Gaffner, Chelsea Hawkins, Truly Hough, David Noel, Debbie Gauntt, Melody Paschall, Mary Goss, Cheri Johnson, Lindsay Larson, Louis Macias, Kelsey McKnight, Randy Miller, Sue Newlun, Wendy Pray, Brittany Reese, Katie Robinson and Debbie Youngs.

At 6:30 p.m. President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.0821 (Matter involving personally identifiable information of a student), and 551.074 (Personnel Matters).

At 7:34 p.m. President Warner declared the Board in Open Session.

The invocation was given by Bennett Ratliff.

AWARDS

The awards presented at the meeting are as follows:

Beverly Beesley – named the Outstanding Middle School/Junior High Division Art Educator of Texas for 2008 by the Texas Art Education Association

Tammy Gilstrap – received the Honor Award from the Texas Association for Health, Physical Education Recreation, and Dance

Coppell High School Band – third place in the UIL State Marching Band Competition (Division 5A) Drum majors, section leaders and directors were recognized.

Brad Hunt, Dr. Juneria Berges and Vern Edin – principals of the three CISD campuses on the Texas Education and Business Coalition Honor Roll

OPEN FORUM

Lian Loop and Julie Madigan addressed the Board regarding the Coppell Gifted Association.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – Cindy Warner reported on the Education Foundation.

BOARD MEMBERS – Anthony Hill provided reports on the District Education Improvement Council and the North Texas Area Association of School Boards meetings. Thom Hulme discussed the TAGT conference.

CONSENT

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

1. Approve minutes of Board meetings held on October 27, 2008 and November 3, 2008
2. Approve budget amendments for 2008-2009
3. Approve Financial Report for October 2008

David Apple seconded the motion. The motion carried 7-0.

ACTION

Bennett Ratliff made a motion to approve SpecPro, Inc., as the awarded vendor for the Coppell High School skylight renovation proposal #0807. Thom Hulme seconded the motion. The motion carried 7-0.

Scott Orr made a motion to approve the lease agreement with St. Ann Catholic Parish for a parking lot as presented. Anthony Hill seconded the motion. The motion carried 7-0.

At 8:16 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.0821 and 551.074.

President Warner declared the Board in Open Session at 8:54 p.m.

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 7-0.

Scott Orr made a motion to uphold the Level II grievance decision made by CISD staff. Thom Hulme seconded the motion. The motion carried 6-1. (Bennett Ratliff voted in opposition.)

The meeting adjourned 8:58 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary