

## **DRAFT**

### **Minutes of the March 29, 2010 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 29, 2010 at 6:03 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; Anthony Hill and Thom Hulme. A quorum was present.

Great Educators Matter (GEM) recognition for the second quarter was held.

Notice of this meeting was posted on Friday, March 26, 2010 at 5:35 p.m.

At 6:44 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.071 (Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property) and Section 551.074 (Personnel Matters). David Apple arrived during the Closed Session of the meeting.

At 7:39 p.m., President Warner declared the Board in Open Session.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Melody Paschall; Kelly Penny; Sid Grant; Jean Mosley; Gina Peddy; Rhonda Carr; Stacie Cordell; Katy Cooper; and Curriculum Staff

The invocation was given by Bennett Ratliff.

### **AWARDS**

Youth Art Month – Flag Design Winner  
Youth Art Month – Capitol Exhibit Honorees  
Young Masters  
National Merit Finalists  
TBEC State Honor Band (Second Place) – CMS North Band  
State Wrestling Competitors  
Academic All-State Girls Soccer Players

### **OPEN FORUM**

Elliott Phillips and Ron Hoenig addressed the Board of Trustees regarding the possibility of allowing non-district residents in Coppell Greens to attend Coppell ISD schools.

## **DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – SHAC and City Update

**BOARD MEMBERS** – Anthony Hill – NTAASB and YMCA C.A.R.E.

## **CONSENT**

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

1. Approve minutes of the Board meetings held on February 22, 2010 and March 8, 2010
2. Approve Budget Amendments for 2009-2010
3. Approve Investment Report for Period Ending February 28, 2010
4. Approve Financial Report for February 2010
5. Approve Low Attendance Waivers for Fiscal Year 2009-2010
6. Consider amending the Notice and Order calling a School Board Trustee Election on May 8, 2010

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

## **ACTION**

Scott Orr made a motion to adopt all textbook titles offered by the State of Texas and directed staff to order the specific titles within each subject as recommended by the ELAR and the ELPS Textbook Committees. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to renew the Energy Services Agreement for Electric Power by and between Coppell ISD and Amerex Brokers, LLC for a three (3) year term beginning April 1, 2011 and authorized the Superintendent or his designee to execute the Agreement. David Apple seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve the cafeteria repairs/replacements to be paid from the Child Nutrition fund balance, as presented. Susie Kemp seconded the motion. The motion carried 7-0.

David Apple made a motion to canvass the Board of Trustees election returns (for Place 1, Place 2, and Place 3) at a special meeting to be held on Tuesday, May 11, at 7:30 a.m. at the Vonita White Administration Building. Bennett Ratliff seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept the recommendation of the Superintendent and issue notice of termination, effective at the end of the contract period, to Misty Fuentes as discussed in Closed Session. Anthony Hill seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Scott Orr seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 8:54 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary