

DRAFT

Minutes of the January 18, 2010 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 18, 2010 at 6:36 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; Melody Paschall; Kelly Penny; Sid Grant; Tracey Wallace; Chad Branum; Tamerah Ringo; Tabitha Branum; Brad Hunt and Curriculum Staff

Notice of this meeting was posted on Friday, January 15, 2010 at 4:30 p.m.

At 6:37 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 7:35 p.m. President Warner declared the Board in Open Session.

The invocation was given by Susie Kemp.

OPEN FORUM

No one came forward to address the Board.

AWARDS

School Board Recognition Month
Campus Teachers of the Year
Southwest Regional Coach of the Year – Chris Stricker

HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT

Dr. Monica Uphoff, Director of Assessment, presented the Annual Performance Report. The public was given the opportunity to discuss the report and provide comments. (No one came forward to comment.)

DISCUSSION AND REPORT ITEMS

Dr. Uphoff reported on the TAKS-M and October Exit Level Retest TAKS results.

BOARD PRESIDENT – President Cindy Warner gave a City Council update, announced that a Board Candidate workshop will be held at the Administration Building on February 11, and announced that the Grassroots Meeting will be held at Region 10 on February 17, 2010.

BOARD MEMBERS – Bennett Ratliff reported on Trustees 4 Texas. Anthony Hill gave reports on the NTAASB, DEIC and YMCA C.A.R.E. program.

CONSENT

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

1. Approve minutes of the Board meeting held on December 14, 2009
2. Approve Financial Report for December 2009
3. Approve Budget Amendments for 2009-2010

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

ACTION

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.

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

At 9:17 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) – Consider all matters regarding Performance Evaluation of the Superintendent.

President Warner declared the Board in Open Session at 10:54 p.m.

The meeting adjourned at 10:54 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary