

DRAFT

Minutes of the June 19, 2006 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 19, 2006 at 6:34 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Kathie Gautille.

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

Members Absent: Susie Kemp and Mike Arthur

Staff present: Dr. Jeff N. Turner, Superintendent; and Kay Ryon, Assistant Secretary; Sid Grant; Ralph Seeley; Judy Denman; Shannon Buerk; Janis Branum; Tabitha Branum; Chad Branum; Linda Cook; Todd Kettler; Melody Paschall; Jean Boyd; and Tamerah Ringo

Notice of this meeting was posted on June 13, 2006 at 4:15 p.m

At 6:34 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 and 551.072.

At 7:30 p.m. President Gautille declared the Board in Open Session.

The invocation was given by David Apple.

OPEN FORUM

No one signed up to address the Board of Trustees.

BOARD PRESIDENT REPORT:

Kathie Gautille, Cindy Warner, Scott Orr, Dr. Jeff Turner, Ralph Seeley and Sid Grant attended a bond rating meeting held in New York on June 4-5, 2006. The school district received a AA-rating.

BOARD MEMBER REPORTS:

Cindy Warner reported that June 30 is the deadline for submission of items for the advocacy agenda. Mrs. Warner, Susie Kemp, Bennett Ratliff, David Apple and Dr. Jeff Turner attended the Summer Leadership Institute in San Antonio from June 7-9, 2006. Several members commented that it was a great conference and good learning experience.

SUPERINTENDENT REPORT

Todd Kettler, along with Karen Rambo, reported on the middle school G/T program development and implementation. (Presentation attached.)

Jill Haltom, Coordinator for Secondary Language Arts/Social Studies was introduced.

Shannon Buerk and Tabitha Branum discussed the implementation of the Cowboy Scholars Institute. Five teachers have been chosen to work with 100 plus students in this program that is designed to bring students up to grade level, help them to pass TAKS, and prepare them to take dual credit courses in their junior year of high school. These students will have their own FISH camp and other special activities are planned. The students and parents response has been very positive.

CONSENT

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

1. Approve the Minutes of the May 22, 2006 and May 30, 2005 Meetings
2. Approve Texas Scenic Company, Inc., for the Replacement of the Coppell High School Theatrical Stage Lighting System

Cindy Warner seconded the motion. The motion carried 5-0.

ACTION

Shannon Buerk and Janis Branum presented information on the purchase of a curriculum management system. (Presentation attached.) The curriculum department recommended Forefront by Eduphoria for the curriculum system. The data warehouse and analysis suite recommended is Tetradata partnered with Scan Tron Achievement Series.

Bennett Ratliff made a motion to approve funds from bond proceeds to purchase the curriculum management system as presented, and amended the motion to have a maximum total expense (including hardware) of \$700,000. Scott Orr seconded the motion. The motion carried 5-0.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. David Apple seconded the motion. The motion carried 5-0.

David Apple made a motion to accept new hires for CISD professional personnel as per list. Cindy Warner seconded the motion. The motion carried 5-0.

At 9:23 p.m., President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 and 551.072.

At 10:29 p.m., President Gautille declared the Board in Open Session.

Bennett Ratliff made a motion to accept Dr. Turner's performance objectives from the 2005-2006 academic year as having been satisfactorily completed, and approve the compensation to the Superintendent as agreed upon in his contract. Scott Orr seconded the motion. The motion carried 5-0.

The meeting adjourned at 10:30 p.m.

Kathie Gautille, Board President

Bennett Ratliff, Secretary