

## **DRAFT**

### **Minutes of the August 29, 2011 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 29, 2011, at 6:30 p.m. in the Board Room located at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan and Bennett Ratliff. A quorum was present.

Staff absent: Cindy Warner

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Marilyn Denison; Brad Hunt; Chad Branum; Tracey Wallace; Rhonda Carr; Tamerah Ringo; Mike Jasso, Laura Springer; Amanda Ziaer; Vern Edin, Leann Dorhout, Deana Harrell and Curriculum Staff

Notice of this meeting was posted on August 26, 2011, at 4:45 p.m.

At 6:30 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.072 and 551.074.

At 7:31 p.m., President Hill declared the Board in Open Session.

The invocation was given by Amy Dungan.

#### **AWARDS**

TMEA State Honor Band Competition 4<sup>th</sup> Place – CMS East Honor Band

TMEA State Honor Band Competition 1<sup>st</sup> Place – CMS North Honor Band

2011 Solar Car Challenge – Solar Racing Team

Annual International Student Remotely Operated Vehicle (ROV) Competition – MATE Team

#### **OPEN FORUM**

No one came forward to address the Board during open forum.

## **BOARD PRESIDENT REPORTS:**

President Hill reported on the North Texas Area Association of School Boards (NTAASB) and the YMCA C.A.R.E. program.

## **SUPERINTENDENT REPORT:**

Athletic Director, John Crawford, provided an update on the CISD Athletic Program and introduced the four new CHS coaches.

## **ACTION** (Item F)

Bennett Ratliff made a motion to approve the offer submitted by Chesapeake Exploration, L.L.C. (represented by Turner Oil and Gas Properties, Inc.) to lease minerals on 98.9092 acres of Coppell ISD property for a three year lease amendment, revival and extension of the lease dated April 7, 2009, by and between Coppell Independent School District and Chesapeake Exploration, L.L.C which includes bonus dollars totaling \$247,273.00, and that Dr. Jeff Turner or Mr. Sid Grant be authorized to execute the necessary contract extension. Amy Dungan seconded the motion. The motion carried 6-0.

## **SUPERINTENDENT REPORT (continued):**

An enrollment update was given by Sid Grant, Assistant Superintendent for Business and Support Services.

Chad Branum, Executive Director for Technology, reported on the Children's Internet Protection Act (CIPA) and Cyberbullying Awareness.

An update on the Mandarin Program was presented by Dr. Mechelle Bryson, Director of School Improvement/State Assessment.

## **CONSENT**

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

1. Approve minutes of board meetings held on July 25, 2011; August 8, 2011; and August 18, 2011
2. Approve 2010-2011 final budget amendments
3. Approve Financial Report for July 31, 2011
4. Approve Special Education Legal Services Retainer with Walsh, Anderson, Brown, Gallegos & Green, P.C.
5. Adopt a Committed Fund Balance Resolution under Governmental Accounting Standards Board (GASB) Statement No. 54

Susie Kemp seconded the motion. The motion carried 6-0.

## **ACTION**

Bennett Ratliff made a motion to approve a Resolution of the 2011 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01. David Apple seconded the motion. The motion carried 6-0.

David Apple made a motion to approve a Resolution approving and adopting the budget for 2011-2012 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject. Bennett Ratliff seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to adopt the revisions to Board Policy EHBB (Local): Special Programs – Gifted and Talented Students, as presented. Amy Dungan seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 90 with changes to local policies CY, FMH and FNCE as presented. Amy Dungan seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Bennett Ratliff seconded the motion. The motion carried 6-0.

David Apple made a motion to adjourn the meeting. Amy Dungan seconded the motion. The motion carried 6-0.

The meeting adjourned at 9:39 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary