

DRAFT

Minutes of the April 11, 2010 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 11, 2011 at 6:04 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; David Apple, Secretary; Bennett Ratliff; Susie Kemp and Thom Hulme

Members absent: Anthony Hill, Vice President

A quorum was present.

Scott Orr arrived at 7:58 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Tracey Wallace, Executive Director of Human Resources; and Gema Hall, Principal

Legal Counsel present: Laura Rodriguez McLean

Notice of this meeting was posted on April 8, 2011 at 4:00 p.m.

At 6:05 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.071- Attorney Consultation; Section 551.082 – Employee Complaints; Section 551.0821 - Student Information; and Section 551.074 – Personnel Matters.

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

Staff present: Dr. Jeff Turner, Superintendent; Kelly Penny; Sid Grant; Tracey Wallace; Shannon Buerk; Curriculum Staff, Brad Hunt; Deana Harrell; Brenda Brinkman; Michael Yakubovsky; Irma Kennedy; Tabitha Branum; Amanda Ziaer; Math Committee and Tamerah Ringo

CONSENT

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

1. Approve Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement.

Thom Hulme seconded the motion. The motion carried 5-0.

ACTION

A motion was made by Bennett Ratliff and seconded by Susie Kemp that the district would not pursue open enrollment at this time. Discussion followed, and members decided to wait until Scott Orr was present at the meeting to continue discussion on this item.

The following topics were discussed by the Board of Trustees:

- Curriculum Update
 - 4-5 report card
 - Math Committee
 - CHS Academy
 - CHS IB/AP
 - Personal Plan
 - Blended classes at CHS
- Music/orchestra program
- Parking stripe advertising

Scott Orr arrived at the meeting at 7:58 p.m. Discussion regarding the motion on Open Enrollment was continued. The vote on the motion to not pursue Open Enrollment in the district failed 2-4. (Kemp and Ratliff voted in favor. Warner, Hulme, Orr, and Apple voted in opposition.)

David Apple made a motion to allow open enrollment for students who reside within the City of Coppell on a test basis for the 2011-2012 school year. Scott Orr seconded the motion. The motion passed 4-2. (Warner, Hulme, Orr, and Apple voted in favor. Kemp and Ratliff voted in opposition.)

At 10:42 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.074 – Personnel Matters.

President Warner declared the Board in open session at 11:33 p.m.

Bennett Ratliff made a motion that the Board grant the first requested remedy to withdraw the reprimand, and further instruct that the campus principal, in consultation with the Superintendent, issue the staff member a counseling memo stating that she is to follow the IEP and proper process

should a similar circumstance arise in the future. Susie Kemp seconded the motion. The motion carried 5-0. (Scott Orr was not present during the hearing that was held in Closed Session and abstained from voting.)

The meeting adjourned at 11:33 p.m.

Cindy Warner, Board President

David Apple, Secretary