

## **DRAFT**

### **Minutes of the December 18, 2006 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 18, 2006 at 6:31 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 Wartner, Vice President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Susie Kemp; Scott Orr; and David Apple. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Ralph Seeley; Sid Grant; Judy Denman; Lue Bishop; Michelle King; Linda Cook; Shanon Buerk; Tabitha Branum; Curriculum Staff; Chad Branum; Todd Kettler; Tamerah Ringo; Tracey Wallace; and Bria Michael

At 6:31 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.074 (Personnel Matters), 551.072 (Deliberations regarding Real Property), 551.071 (Consultation with Attorney), and 551.0821 (Matter involving personally identifiable information of a student).

At 7:32 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Cindy Warner.

#### **AWARDS**

This year six senior volleyball players have been recognized by the Texas Girls Coaches Association for maintaining a 94% or above average throughout high school while also being dedicated on the court. The following **Academic All State** volleyball players were recognized:

**Michelle Geppert**  
**Stephanie Herubin**  
**Amanda Mathews**  
**Mandy Modic**  
**Jordan Schilling**  
**Alissa Sheehan**  
**Coach Sherri Hankins**

This is the first time in CHS history, a junior volleyball player has been selected for the All State team. That player is **Laurie McNamara**. There are only 25 girls chosen throughout the state.

**Campus Teachers of the Year** were recognized. On May 1<sup>st</sup>, they will be honored at the CISD Education Foundation's annual Student/Teacher Academic Recognition Banquet where the District Elementary and Secondary Teacher of the Year will be announced.

**Laura Maunsell** - Literacy- Austin  
**Roxann Krautkramer** - Third Grade- Cottonwood Creek  
**Robin Freeman** – Literacy- Denton Creek  
**Natalie Smith** - Kindergarten- Lakeside  
**Vivian Scruggs** – MTA- Lee  
**Marie Sumrall** – First Grade- Mockingbird  
**Lauren Clark** – First Grade- Pinkerton  
**Tarrin Henry** - Literacy- Town Center  
**Diane Greckel** – Second Grade- Valley Ranch  
**Susan Wangler** – Third Grade- Wilson  
**Amy Yakubovsky**- Theater- CMS-East  
**Joel Ashbrook** - Band- CMS-North  
**Amy Rizzo** – Eighth Grade Math- CMS-West  
**Derryl Lee** – Spanish- CHS

Prior to the Open Forum portion of the meeting, opportunity for public comments regarding the AEIS report was given.

### **OPEN FORUM**

No one signed up to address the Board of Trustees during Open Forum.

### **DISCUSSION AND REPORT ITEMS**

Dr. Turner gave a brief update on the process of planning and developing an Academy High School, and indicated that this process will be internally facilitated.

### **CONSENT**

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

1. Approve Minutes of November 27, 2006 meeting
2. Approve Financial report for November 2006
3. Approve budget amendments for 2006-2007
4. Approve 6-12 Math Textbook Committee

Cindy Warner seconded the motion. The motion carried 7-0.

**ACTION**

Mike Arthur made a motion to approve a resolution calling for adoption of legislation requiring the mandatory disclosure of real property sales prices to appraisal districts.

Bennett Ratliff seconded the motion. The motion carried 5-2. (Arthur, Ratliff, Gautille, Kemp and Orr voted in favor; Warner and Apple were opposed.)

Cindy Warner made a motion to adopt the financial report for the year ending August 31, 2006.

Bennett Ratliff seconded the motion. The motion carried 7-0.

Mike Arthur made a motion to accept resignations for CISD professional personnel as per list presented. David Apple seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to accept new hires for CISD professional personnel as per list presented. Cindy Warner seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:13 p.m.

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Kathie Gautille, Board President

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Bennett Ratliff, Secretary