

DRAFT

Minutes of the October 18, 2010 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 18, 2010 at 6:33 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Anthony Hill, Vice President; Susie Kemp; Bennett Ratliff; Scott Orr and Thom Hulme. A quorum was present.

Members absent: David Apple, Secretary

Notice of this meeting was posted on October 15, 2010 at 4:20 p.m.

At 6:34 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Student, and Section 551.074 – Personnel Matters.

At 7:39 p.m., President Warner declared the Board in Open Session.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Melody Paschall and Curriculum Staff; Tracey Wallace; Chad Branum; Tabitha Branum; Amanda Ziaer; Louis Macias and Tamerah Ringo

The invocation was given by Thom Hulme.

OPEN FORUM

No one addressed the Board of Trustees during Open Forum.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – Cindy Warner reported on the Education Foundation and SHAC.

BOARD MEMBERS

Thom Hulme also provided comments on the SHAC.

Anthony Hill reported on the DEIC, YMCA C.A.R.E. program, and NTAASB.

Susie Kemp gave an update on Red Ribbon Week activities.

SUPERINTENDENT

Dr. Turner commented on “The Discussion” that was held last week on the topic, “Preparing Our Kids for Their Future.”

An update of the General 2009 Bond Program was given by Sid Grant.

Dr. Mechelle Bryson, Chad Branum, Donna Carpenter and Angie Applegate provided an update on the Technology Proficiency Assessment.

Todd Kettler reported on the GPA Committee.

CONSENT

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

1. Approve minutes of the Board meetings held on September 27, 2010 and October 11, 2010 (Team of Eight Training)
2. Approve budget amendments for 2010-2011
3. Approve Financial Report for September 2010

Thom Hulme seconded the motion. The motion carried 6-0.

ACTION

Thom Hulme made a motion to adopt the changes to Board policy DEC (LOCAL): Compensation and Benefits – Leaves and Absences, as presented (increasing attendance incentive amounts when employees miss no days, grammatical changes to accurately communicate the intent of the policy, and shortening the paragraph regarding when payments will be made). Anthony Hill seconded the motion. The motion carried 6-0.

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

Scott Orr made a motion to uphold the Level II decision regarding a student’s request to transfer to another school with the stipulation that the student will be provided an opportunity to apply for a transfer at the end of the 2010-2011 school year. It was noted that this exception was being made because of a lack of clarity in the policy on the date/timeline submission (and that the decision is not a blanket exception for all students). Thom Hulme seconded the motion. The motion carried 5-1. (Cindy Warner, Anthony Hill, Susie Kemp, Scott Orr and Thom Hulme voted in favor. Bennett Ratliff voted in opposition.)

The meeting adjourned at 8:42 p.m.

Cindy Warner, Board President

David Apple, Secretary