

DRAFT

Minutes of the July 27, 2009 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 27, 2009 at 6:19 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

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

Legal Counsel present: Joe Tanguma

Notice of this meeting was posted on July 23, 2009 at 4:55 p.m.

A discipline appeal hearing was held before the Board in Open Session at the request of the parent. Also present at the hearing were Debra Hart, Ron Marie Johnson, Joe Tanguma and the parent.

At 6:43 p.m., President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071 and 551.074.

President Warner declared the Board in Open Session at 7:30 p.m.

David Apple arrived at 7:35 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Tracey Wallace; Kelly Penny; Sid Grant; Melody Paschall and Curriculum Staff; Chad Branum; Ron Marie Johnson; Tamerah Ringo; Denise Sullivan; Brad Hunt; and Juanell Isaac.

The invocation was given by Susie Kemp.

AWARDS

Dan Fitzgerald, Amanda Middleton, Matt Gegich, James Brideau, Colin Rose, Jonathan Allen, Morgan Selph and Ryan Adams were honored for placing at the State DECA competition in Galveston.

Anna Casey, a 2009 CHS graduate, was recognized for receiving the All-State Academic Award from the Texas Association of Secondary School Principals (TASSP). (Anna was unable to attend.)

OPEN FORUM

Scott Oishi addressed the Board during the Open Forum portion of the meeting regarding NTH@C.

ACTION

Item E (Discussion and possible action regarding the Coppell ISD Student Code of Conduct for 2009-2010 school year) was considered by the Board while legal counsel was present. Bennett Ratliff made a motion to approve the Coppell ISD Student Code of Conduct for 2009-2010 with modifications/changes made as requested by the Board and upon approval of the Superintendent or designee. Anthony Hill seconded the motion. The motion carried 7-0.

BOARD REPORTS

President Warner announced committee and campus assignments for the Board members.

Anthony Hill reported on the North Texas Area Association of School Boards, IBM GIGA WOT, and YMCA C.A.R.E.

SAFE SCHOOL SURVEY RESULTS AND TRUANCY REPORT

Debra Hart, Director of Student Services, reported on the Safe School survey results and provided an update on truancy.

PURCHASING COOPERATIVE FEES

In compliance with House Bill 273, Denise Sullivan provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2008-2009.

STARTALK SUMMER CHINESE PROGRAM

Dr. Mechelle Bryson gave a power point presentation on CISD's StartTalk Summer Chinese program.

CUSTOMIZED LEARNING

A power point presentation and video highlighting components of the Virtual Schooling and E2020 programs were given by Dr. Mechelle Bryson.

CONSENT

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

1. Approve a change to the minutes of the June 1, 2009 meeting to reflect the correct day and date of the meeting
2. Approve minutes of the work session and regular meeting held on June 22, 2009, and the special meeting held on July 13, 2009
3. Approve 2008-2009 Budget Amendments
4. Approve Financial Report for June 2009
5. Approve Shared Services Arrangement between the Coppell Independent School District and Dallas County Schools to provide student transportation effective August 1, 2009
6. Approve waiver to transfer eligibility of Town Center Elementary from a targeted assisted title program to a school wide program
7. Approve vendor for the Storage Area Network (SAN) upgrade
8. Approve Foreign Exchange Student Waiver

Scott Orr seconded the motion. The motion carried 7-0.

ACTION

David Apple made a motion to approve the LobbyGuard proposal as presented. (The awarded vendor is Pitney Bowes for the LobbyGuard sign in security system for 14 campuses through TASB BuyBoard at a total cost of \$100,800.) Bennett Ratliff seconded the motion. The motion carried 7-0.

Scott Orr 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 85. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to endorse Karen Ellis for the TASB Board of Directors from Region 10. Thom Hulme seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve the Coppell ISD Strategic Plan as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt Board Policy EIC (LOCAL) as revised and presented. Anthony Hill seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to adopt Board Policy FDB (LOCAL) as presented. Thom Hulme seconded the motion. Bennett Ratliff moved to amend the motion so that the policy will take effect with the incoming freshman class starting in August 2009. Anthony Hill seconded the motion. The amendment to the motion carried 4-3. (Warner, Ratliff, Hulme and Hill voted in favor. Kemp, Orr and Apple voted in opposition.)

The motion to adopt Board Policy FDB (LOCAL) as revised and amended to take effect with the incoming freshman class starting in August 2009 carried 5-2. (Warner, Ratliff, Hulme, Hill and

Apple voted in favor. Kemp and Orr were opposed.) The Superintendent was directed to formulate procedures to implement the policy.

Scott Orr made a motion to approve a Resolution that the proposed tax rate (\$1.04 for maintenance and operations and \$.2434 for debt service) be included in the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” and that the public meeting be held on August 31, 2009 at the Vonita White Administration Building, 200 S. Denton Tap, Coppell, Texas at 6:00 p.m. Susie Kemp seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to deny the student discipline appeal heard by the Board earlier in the meeting and to affirm the disciplinary placement decision made by the Board’s designee. Bennett Ratliff seconded the motion. The motion carried 6-0. (David Apple was not present during the hearing and abstained from voting.)

Anthony Hill made a motion to employ professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0. (David Apple abstained since he was not present during the Closed Session of the meeting.)

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0. (David Apple abstained since he was not present during the Closed Session of the meeting.)

The meeting adjourned at 10:59 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary