

DRAFT

Minutes of the May 21, 2007 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 21, 2007 at 6:04 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; Bennett Ratliff, Secretary; Cindy Warner, Vice President; Susie Kemp; Scott Orr and David Apple

Members absent: Dr. Mike Arthur

A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Shannon Buerk; Chad Branum; Paul Lupia; Principals; Michelle King; Linda Cook; Sid Grant; Ralph Seeley; Kelly Penny; Paul Lupia; Curriculum Staff; Judy Denman; Tamerah Ringo and Bria Michael

Notice of this meeting was posted on May 18, 2007, at 3:40 p.m.

NEW BUSINESS

President Gautille presented the results of the May 12, 2007 school board election (attached) and read the Order Canvassing Trustee Election Returns (attached):

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
1	Susie Kemp	1,220	100%
2	David Apple	1,209	100%
3	Anthony Hill	644	41%

After canvassing the election results, President Gautille certified the election and declared Susie Kemp winner in Place 1, David Apple winner in Place 2, and Anthony Hill winner in Place 3.

Cindy Warner made a motion to approve the Order Canvassing Trustee Election Returns. Bennett Ratliff seconded the motion. The motion carried 6-0.

Kay Ryon, Board Assistant Secretary, administered the Officer's Statement and Oath of Office to the newly elected Board members: Susie Kemp (Place 1), David Apple (Place 2), and Anthony Hill (Place 3).

An election of the Board Officers was held.

Scott Orr made a motion to elect Cindy Warner to the office of Secretary to the Board of Trustees. Bennett Ratliff seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to elect Bennett Ratliff to the office of Vice-President of the Board of Trustees. Kathie Gaultille seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to elect Kathie Gaultille to the office of President of the Board of Trustees. Anthony Hill seconded the motion. The motion carried 7-0.

Cindy Warner appointed Kay Ryon as Assistant Secretary of the Board of Trustees.

At 6:11 p.m., the Board recessed to the foyer of the Vonita White Administration Building for the GEM recognition.

GEM RECOGNITION

The following GEM (“Great Educators Matter”) employees were recognized:

Tom Ladusau-Service Center- Director of Transportation/Truancy

Julie Carpenter-CMS-West- Literacy

Heidi Rupely -Mockingbird-Special Education Aide

Virginia Greene-CMS-East-Librarian

Valarie Reiter-CMS-East-Secretary

Mike Thakur-CMS-East- History teacher

Chris Tiehen-CMS-East-Assistant Principal

Sherri Hankins-CHS-Girls athletic coordinator

Jennifer Roe-CHS-Biology teacher

Cindy Schroeder-Lee-Special Education Aide

Laura Springer-CHS-Dean of Students

Sally Urquhart -CHS-Chemistry teacher

Mike Yakubovsky-CHS-Career and Technology teacher

Michael Vergien -CHS-English teacher

Karon Bybee-Lakeside-Literacy teacher

William Alford-Maintenance and Grounds

Paul Fuller-Service Center-Energy Manager

Penny Tramel-Town Center-Principal

Amy Owen-Valley Ranch-Nurse

Cheryl Locklear-Austin-Principal

Carolyn Woolridge-CMS-North-Literacy Coach

Rebecca Augustine-Cottonwood Creek-5th grade teacher
Lacy Conner-Cottonwood Creek-4th grade teacher
Tammy Gilstrap-Cottonwood Creek-PE teacher
Stacy Napoles-Cottonwood Creek-4th grade teacher
Carolyn Ratliff-Cottonwood Creek-3rd grade teacher
Bria Michael-Administration-Communications and PR Assistant
Teressa Taylor-Administration-Education Foundation Secretary

At 6:50 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas as allowed by Section 551.074 (personnel matters).

At 7:35 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Cindy Warner.

AWARDS

The Top 10 students from the Class of 2007 were recognized:

Mai Le-Valedictorian
Nitin Seemakurty-Salutatorian
Ben Nguyen
Allison Jordan
Caitlin Eberhardt
Andrew Nguyen
Emily Coker
Meredith Harton
Matthew Tsang
Rachel Baker

Students who competed in the Texas DECA State and International Conference were honored. DECA is an association that helps develop leaders in marketing, management and entrepreneurship.

State competitors:

Alex Black
Brandon Campbell
Amy Carnahan
Erica Castillo
Rachel Euhus
Chase Fullington
Greg Holzheimer
Michael Leonard
Mosh Rahman
Jonathan Reale

Alissa Sheehan
Kendall Stewart

International Competitors:

Stephanie Simon
Alicia Rood
Ethan Millspaugh
Miranda Heichelheim
Greg Ramirez
Devanshu Lalloobhai
Erin Piontek
Danielle Lobsinger
Kevin Hart
Matt Drew

Sponsored by **Brandi LeBlanc**

The Business Professionals of America students who competed at nationals were recognized. This group brought home five Top 10 recognitions including one 1st place.

- 1) **Upasana Bagaria** -National Champion Entrepreneurship
- 2) **Peter Chang**
- 3) **Brady Emerson**—Top 10 Fundamental of XHTML and Computer Security
- 4) **Evan Hall**—Top 10 C++ Programing
- 5) **Laura Hall**
- 6) **Greg Holzheimer**
- 7) **Karthik Kalapatapu**
- 8) **Jeffrey Ketterer**
- 9) **Nitin Seemakurty**
- 10) **Gautam Shah**—Top 10 Banking and Finance

Top 10 Network Design Team

- 11) **Sean Shriver**
- 12) **Tarun Koshy**
- 13) **Michael Kwon**
- 14) **Vignesh Suthendran**

Sponsor **Jan McClintock**

Students who competed in the Texas Technology Student Association State Contest were recognized:

Stevie Cooper -1st place 2D Animation w/ Sound and 2nd place Desktop Theme
Rodrigo Chiquini -1st place Working Drawing

Kyle Goodwing-1st place 2D Animation-30 sec. and 2nd Desktop Theme
Andrea Lee-1st place 2D Animation without sound and 2nd place Historical Movie
Phillip Branz-2nd place Working Drawing
Diane Cocchiara -2nd place Architectural Working Drawing
Brandon Lilly-1st place Working Drawing
Jeff Minami -2nd place Working Drawing
Graham Tanner-2nd place Working Drawing
Shilpa Vasantharao -1st place Working Drawing

Sponsors - **Cindy Wolfe** and **Bill Parker**

Carson Kadi was honored for placing 3rd at the 5A State Tennis Tournament. Carson is the first male in CHS history to advance to the state tennis tournament in which only eight players across the state competed. Carson is also new to CHS. He came in January after being displaced by Hurricane Katrina. Even with the of challenge of adjusting to a new enviornment, he still found great success.

Sponsor **Jane Jackson**

Also honored were the CHS Lariettes for receiving the National Champion title at the Contest of Champions:

Captain Michelle Flandreau
Lt. Captain Lauren Baggett
Lt. Lieutenant Lauren Vahdani
Lt. Lieutenant Meredith Harton
Lieutenant Samantha Russell

Sponsor **Julie Jones**

Rose Brock, CMS West Librarian, was recognized for her appointment to the Newbery Committee by the American Library Association. Only nine librarians across the U.S. serve on this comittee.

The District Teachers of the Year were announced at the Education Foundation Academic Reconigition banquet, and they will go on to represent CISD at the Regional level. Honored were Elementary Teacher of the Year **Marie Sumrall**, Mockingbird Elementary, and Secondary Teacher of the Year **Amy Rizzo**, CMS-West.

OPEN FORUM

The following individuals addressed the Board of Trustees:

Steven Solka – Alternative solutions to CHS crowding and Academy High School
Ellen Lazaroski – Academy location options
Terry Mulloy – Lee Elementary facility options – modular building
Stephen Smith – Requests on solutions

Cari Mercer – Statement regarding Lee issue

Brenda Smith – Allowing students who failed TAKS test to walk across the stage for graduation

Tammie Stewart – Lee Elementary and the community

Michael Thomas – CHS overcrowding

PUBLIC HEARING

A Public Hearing was held to give an opportunity for public input and overview regarding applications for grants from the Coppell Education Development Corporation (CEDC). No one came forward to address the Board of Trustees.

REPORTS

There were no Board Member reports.

SUPERINTENDENT'S REPORT

Brad Hunt and Tabitha Branum, along with action team leaders of the Strategic Planning Team, gave a final report on the CHS Strategic Plan.

Shannon Buerk and other committee members presented the Pinnacle 2010 recommendations to the Board of Trustees.

Dr. Turner introduced the new principal of Lee Elementary for the 2007-2008 school year, Kristi Mikkelsen.

CONSENT

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

1. Approve minutes of the April 23, 2007; April 30, 2007; May 9, 2007; and May 16, 2007 meetings
2. Approve 2006-2007 Budget Amendments
3. Approve Financial Report for April 2007
4. Approve Buses by Bill, Inc., as an authorized provider of charer bus services

Anthony Hill seconded the motion. The motion carried 7-0.

Item 5 was pulled from the consent agenda for discussion.

Cindy Warner made a motion to approve DFW MultiMedia, Inc., as the CISD provider of video services for one year with three (3), one year renewals upon agreement by both parties (Item 5 on the Consent Agenda). Scott Orr seconded the motion. The motion carried 7-0.

ACTION

Bennett Ratliff made a motion to adopt the Coppell School of Engineering grant application to the Coppell Education Development Corporation as presented. David Apple seconded the motion. The motion carried 7-0.

David Apple made a motion to adopt the CISD Library Grant 2007 application to the Coppell Education Development Corporation as presented. Cindy Warner seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to suspend Board Policy FMH (Local) to allow students to participate in commencement exercises if they have successfully completed local and state coursework requirements and additional requirements of the CHS administrative staff for the class of 2007. David Apple seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to accept resignations for CISD professional personnel as presented. David Apple seconded the motion. The motion carried 7-0.

Scott Orr made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Anthony Hill seconded the motion. The motion carried 7-0.

The Board of Trustees entered Executive Session at 10:47 p.m.

The Board reconvened in Open Session at 11:30 p.m.

The meeting adjourned at 11:31 p.m.

Kathie Gautille, Board President

Cindy Warner, Secretary