

DRAFT

Minutes of the May 16, 2011 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 16, 2011 at 6:35 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; Anthony Hill, Vice President; David Apple, Secretary; Bennett Ratliff; Susie Kemp; Scott Orr and Thom Hulme

A quorum was present.

Notice of this meeting was posted on May 13, 2011 at 4:45 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Kelly Penny; Sid Grant; Tracey Wallace; Michelle King; Mechelle Bryson; Shannon Buerk and Louis Macias

An update on the Beginning Teaching Induction and Mentoring (BTIM) program was given by Michelle King.

Dr. Mechelle Bryson presented an update on the Mandarin program and grant.

Tracy Wallace and Shannon Buerk discussed the results of the Employee Opinion Survey.

CONSENT

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

1. Approve TASB Advocacy Resolution

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

ACTION

Cindy Warner made a motion to renew the Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2011-2012 school year. Bennett Ratliff seconded the motion. The motion carried 6-1. (Warner, Ratliff, Hill, Kemp, Orr and Hulme voted in favor. Apple voted in opposition.)

Scott Orr made a motion to approve Daktronics Sports Marketing to market and sell advertising to potential advertisers for Coppell ISD athletic venues. Anthony Hill seconded the motion. The motion carried 7-0.

The following topics were discussed by the Board of Trustees:

- 2011-2012 budget
- Accounts payable audit review
- Orchestra program

At 9:24 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 10:04 p.m.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:05 p.m.

Cindy Warner, Board President

David Apple, Secretary