

DRAFT

Minutes of the July 26, 2004 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on July 26, 2004 at 6:35 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 Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Allen Mushinski, Susie Kemp; and Scott Orr. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent and Lisa Ganz, Secretary

Notice of this meeting was posted on July 22, 2004 at 5:20 p.m.

At 6:35 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

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

The invocation was given by Scott Orr.

OPEN FORUM

Lee Marx addressed the Board of Trustees regarding the inclusion of their property and children to the Coppell Independent School District.

PRESIDENT REPORT

Strategic Plan

President Gautille expressed her thanks to the staff for their incredibly impressive work on the Strategic Plan. Mrs. Gautille gave the opportunity for each of the Board of Trustees to express their thoughts and thanks to all staff for their time and efforts put into the Strategic Plan.

Safe & Drug Free School Steering Committee

Mrs. Gautille stated that she serves on the Safe and Drug Free School Steering Committee under the direction of Dr. Paul Lupia, Director of Student Services. The thrust of the meetings have been to research the topic of random drug testing. We are in the process of collecting data from the surveys and school reports to see what the activity is for drug use and will be bringing a formal report to the School Board at a future board meeting date.

NTAASB Monthly Meeting

The CISD School Board will be hosting this year's first North Texas Area Association of School Boards (NTAASB) meeting on September 22, 2004 at Coppell Middle School North. Senator Shapiro will be the guest speaker. Mrs. Gautille encouraged all Board Members to attend this meeting if at all possible.

Team of 8 Training

Mrs. Gautille stated that the Board will be attending Team of 8 Training on September 20, 2004, October 11, 2004 and April 11, 2004 at the DFW Marriott. Dr. Bob Thompson will be the facilitator.

TASB Training

Mrs. Gautille said that the Board is in the process of restructuring their Board Operating Procedures.

CONSENT

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

1. Approve Policy Update EIAB (Local)
2. Approve Chick-fil-A as the Provider of Breaded Chicken Sandwiches for CHS for the 2004-05 School Year
3. Approve Budget Amendments for 2003-2004
4. Approve Financial Report for June 2004
5. Approve the Minutes of the June 21, 2004 and July 1, 2004 Meetings

Mike Arthur seconded the motion. The motion carried 7-0.

ACTION

Bennett Ratliff made a motion to nominate Mr. Robert Seward for TASB Board of Directors, Position B, representing TASB Region 10. Cindy Warner seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to nominate Mrs. Mary Beth King for TASB Board of Directors, Position D, representing TASB Region 10. Susie Kemp seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve revisions to the CISD Student Code of Conduct for the 2004-2005 school year in addition to adding definitions for illegal knife and reference of acceptable use policy for tampering with computers under Level 3 offense. Bennett Ratliff seconded the motion. The motion carried 7-0.

Mrs. Gauthille proposed that the Board take action on the Alternative School name change to the August 3, 2004 workshop.

At 8:15 p.m. President Gauthille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 8:25 p.m. President Gauthille declared the Board in Open Session.

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

Allen Mushinski made a motion to accept new hires for CISD professional personnel as per list. Scott Orr seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to uphold the administration's decision on the personnel level III grievance regarding class assignment. Mike Arthur seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to authorize the administration to enter into an agreement with Irving Dialysis as discussed in closed session, subject to approval of the Board's attorney as to the form of agreement. Allen Mushinski seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:45 p.m.

Kathie Gauthille, Board President

Lisa Ganz, Secretary