

**DRAFT**

**Minutes of the December 12, 2011 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 12, 2011 at 6:30 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 Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Cindy Warner (arrived at 6:32 p.m.); Bennett Ratliff; Thom Hulme (arrived at 6:35 p.m.) and Amy Dungan

A quorum was present.

Notice of this meeting was posted on December 9, 2011 at 4:15 p.m.

At 6:30 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.071 – Consultation with Attorney; 551.072 – Deliberations Regarding Real Property, and 551.074 – Personnel Matters.

Legal Counsel present: Bob Luna

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Tracey Wallace; Marilyn Denison; Curriculum Staff; Deana Harrell and Dana McMillin

The invocation was given by Amy Dungan.

**AWARDS**

Holiday Greeting Card Winner – Dikki Sherpa  
UIL 5A State Volleyball Championship - Coppell Cowgirls

**OPEN FORUM**

No one came forward to address the Board of Trustees during the Open Forum portion of the meeting.

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – DEIC, Education Foundation, Coppell Healthy Community, and iLead

Anthony Hill gave a report on the Board of Trustees Continuing Education Credit. All members have exceeded the requirements for Tier I and Tier III training. Tier II training will take place in February.

## CONSENT

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve minutes of the Board Meeting held on November 14, 2011
2. Approve Financial Report for November 2011
3. Approve Quarterly Investment report for Period Ending November 30, 2011
4. Approve Budget Amendments for 2011-2012

Bennett Ratliff seconded the motion. The motion carried 7-0.

## ACTION

Action on Item B (Consider approval of a resolution and notice to Billingsley Development Corporation approving certain proration ratios by American Escrow Company for disbursement of escrowed funds for designated infrastructure improvements) was postponed and will be considered at a special meeting to be held on Thursday, December 15, 2011.

Bennett Ratliff made a motion to approve changes to Board Policy DNA (LOCAL) – Performance Appraisal: Evaluation of Teachers, as presented. Cindy Warner seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve the Geographic Information Systems, Raster-Based GIS, and Spatial Technology and Remote Sensing course offerings as part of a dual credit agreement with Brookhaven College for the Geospatial Technology Program. Susie Kemp seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adjourn the meeting. David Apple seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:16 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary