

DRAFT

Minutes of the March 26, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 26, 2012 at 6:30 PM in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Bennett Ratliff; and Cindy Warner (arrived at 6:44 PM). A quorum was present.

Notice of this meeting was posted on Friday, March 23, 2012 at 10:00 AM.

At 6:30 PM, President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:33 PM.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Brad Hunt; Tracey Wallace; Curriculum Staff; Louis Macias; Mike Jasso; Leanne Dorhout; Deana Harrell; Cynthia Arterbery; Jean Mosley and Irma Kennedy.

The invocation was given by Bennett Ratliff.

AWARDS

National Merit Finalists

State Academic Decathlon Team

State Wrestling Awards

State Swimming Finalist

DiscoverE Award Runner Up – Mike Yakubovsky, CHS

TEPSA's National Distinguished Principal Award – Pam Mitchell, Mockingbird Elementary

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 – North Texas Area Association of School Boards (NTAASB), District-wide Educational Improvement Council (DEIC), iLead, YMCA Chemical Awareness and Resources Education (C.A.R.E.), IBM Engineering Week and Education Foundation

BOARD MEMBERS

Thom Hulme - Student Health Advisory Committee (SHAC)

SUPERINTENDENT

Sid Grant, Assistant Superintendent for Business and Support Services, provided an update on the CISD Facility and Enrollment Planning Committee. Lee Foreman and Christi Greene, members of the committee, presented information. Mr. Grant also discussed proposed land development projects within the CISD.

The Assistant Superintendent for Administration, Brad Hunt, reported on the “*Finding Kind*” anti-bullying presentation that was held on March 20, 2012 at Coppell Middle School West.

CONSENT

Item 5 on the Consent Agenda (Adopt Amended Election Notice and Order calling a School Board Trustee Election on May 12, 2012) was removed because precinct information from the Dallas County Elections Department was not available at the time of the meeting.

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

1. Approve minutes of the Board meeting held on February 20, 2012
2. Approve monthly Budget Amendments for 2011-2012
3. Approve Financial Report for February 2012
4. Approve Investment Report for Period Ending February 29, 2012

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

ACTION

Cindy Warner made a motion to approve the international travel of EMAC Academy students to Costa Rica. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve A. Bargas and Associates, LLC, as the contractor to complete the locker replacement project at the CHS JV and freshman athletic locker rooms for the sum of \$85,961.00, plus the cost of the payment and performance bond. Cindy Warner seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept the new hires for CISD professional personnel as recommended by the Superintendent. Cindy Warner seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 9:44 PM.

Anthony Hill, Board President

Susie Kemp, Secretary