

DRAFT

Minutes of the February 22, 2010 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 22, 2010 at 6:34 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr; David Apple; Anthony Hill and Thom Hulme. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Melody Paschall; Kelly Penny; Sid Grant; Chad Branum; Tabitha Branum; Louis Macias; and Curriculum Staff

Notice of this meeting was posted on Friday, February 19, 2010 at 4:45 p.m.

At 6:34 p.m. President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

At 7:33 p.m. President Warner declared the Board in Open Session.

The invocation was given by David Apple.

AWARDS

All State Band
All State Choir
Academic All State Volleyball
Academic All State Football
Cross Country – State Competition
Intel Science Talent Search Semifinalist – Peter Chang
TEPSA President – Dr. Andra Penny

OPEN FORUM

No one came forward to address the Board.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – President Warner reported on the continuing education hours for school board members. These hours were earned from March 1, 2009 through February 22, 2010.

All Board members have completed the requirement for Tier I training (Texas Education Code Orientation and local district orientation for first year members, and a Legislative Update for experienced Board members.)

The Board and Superintendent met on February 8, 2010 for a Team of Eight training which satisfies the requirement for Tier Two (teamwork).

Tier III training requirements are additional continuing education hours (ten for first year board members, and five for experienced board members).

David Apple has exceeded the required hours.
Anthony Hill has exceeded the required hours.
Thom Hulme has exceeded the required hours.
Susie Kemp has exceeded the required hours.
Scott Orr has exceeded the required hours.
Bennett Ratliff has exceeded the required hours.
Cindy Warner has exceeded the required hours.

President Warner also reported on the Grassroots Meeting that was held at Region 10 on February 17, 2010.

BOARD MEMBERS –

Anthony Hill – NTAASB, DEIC, YMCA C.A.R.E., Engineers Weeks and TBEC

SUPERINTENDENT – Dr. Turner discussed the presentations that he and other staff members conducted at the TASA Mid-Winter Conference and the AASA Conference on Education.

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meetings held on January 18, 2010, February 1, 2010 and February 8, 2010
2. Approve Budget Amendments for 2009-2010
3. Approve Financial Report for January 2010
4. Approve Resolution regarding Texas Public Schools Week
5. Approve proposal from Specialty Supply & Installation, LLC, for the replacement of gymnasium bleachers at Coppell High School
6. Approve bus advertising “Addendum to the Shared Services Arrangement to Provide Transportation Between Dallas County Schools and Coppell Independent School District”

Thom Hulme seconded the motion. The motion carried 7-0.

ACTION

Scott Orr made a motion to approve the Charter Builders, Ltd. Contract amendment setting the “Guaranteed Maximum Price” for the summer 2010 construction and renovation projects bid under the Construction Manager at Risk purchasing method as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve the District Awards for Teacher Excellence (D.A.T.E., Cycle 2) program design as presented. Susie Kemp seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve the Beginning Teacher Induction and Mentoring (BTIM, Cycle 4) program design as presented. David Apple seconded the motion. The motion carried 7-0.

Scott Orr moved that the Notice and Order calling a School Board Trustee Election be adopted as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to enter into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys. Anthony Hill seconded the motion. The motion carried 7-0.

Action on the canvass of the Board of Trustees election returns (Item G) was postponed.

Thom Hulme made a motion to approve the Superintendent's recommendation for a Reduction in Force due to financial exigency, as discussed. Anthony Hill seconded the motion. The motion carried 7-0.

David Apple made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Anthony Hill 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. Thom Hulme seconded the motion. The motion carried 4-3. (Ratliff, Hulme, Orr and Apple voted in favor. Warner, Kemp and Hill voted in opposition.)

David Apple made a motion to approve the renewal of Administrative staff contracts as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:16 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary