

DRAFT

Minutes of the February 1, 2010 - Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, February 1, 2010 at 6:33 p.m. 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 Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall, Assistant Superintendent for Curriculum and Instruction; Curriculum Staff; Middle School Principals; Tracey Wallace, Executive Director of Human Resources; Brad Hunt, CHS Principal; Tabitha Branum, Director of NTH@C; Tamerah Ringo; Chad Branum; and Donna Carpenter

Notice of this meeting was posted on January 29, 2010 at 4:55 p.m.

The Board of Trustees discussed the following items:

- CHS Academies
- Middle School Strategic Plan Update
- Curriculum Update
 - New and embedded courses
 - Curriculum writing for new TEKS
 - Technology TEKS
 - Health TEKS
- Registration Process for NTH@C
- NTH@C Internships and Job Shadowing
- NTH@C Extra Curricular Offerings
- Phone System Upgrade
- Criteria for Awards Recognition

Scott Orr made a motion to adopt a Resolution approving and ratifying construction contracts with Charter Builders, Ltd., and authorizing the Superintendent and Assistant Superintendent of Business and Support Services to sign documents associated with the renovations. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting was adjourned at 12:02 a.m.

Cindy Warner, Board President

Susie Kemp, Secretary

