

DRAFT

Minutes of the November 14, 2005 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 14, 2005 at 6:59 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Kathie Gautille.

Thirty CISD employees were presented GEM recognition for the quarter prior to the start of the Board meeting.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Secretary; Mike Arthur; Susie Kemp; and Scott Orr. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Ralph Seeley; Sid Grant; Judy Denman; Shannon Buerk; Michelle King; Janis Branum; Jean Boyd; Tabitha and Chad Branum; campus principals and administrators.

Notice of this meeting was posted on November 11, 2005 at 2:45 p.m.

At 6:59 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 Kathie Gautille.

AWARDS

The following students were recognized as National Merit Semifinalists: Brittany Bradford, Michael Buckley, Sarah Casey, Giselle Cheung, Chase Cooley, Mary Hough, Shaiyan Keshvari, Rachna Patel, Shiyu Tao, Jennifer Vitek and Sam Wang. These eleven students earned this prestigious recognition by having some of the highest state scores on the Preliminary SAT/National Merit Scholarship Qualifying Test. Later this spring, they will all have the opportunity to compete for one of 8,200 Merit Scholarships worth a total of 33 million dollars.

OPEN FORUM

Amy Sosa addressed the Board during open forum regarding the special education audit and expressed her appreciation to the Board for their response.

PRESIDENT'S REPORT

Mrs. Gauthille announced that the unofficial results of the special election for Place 2 for the Board of Trustees indicate that David Apple has won and will be installed on Wednesday, November 16, during a special Board meeting.

SUPERINTENDENT'S REPORT

Dr. Turner talked about the North Lake Development. CISD has extended an offer to purchase 130 acres of property currently owned by the Billingsley Corporation for school sites. As of this date, the district has had no response to the offer.

Shannon Buerk gave a presentation on the Goal Performance Awards (attached).

CONSENT

Cindy Warner made a motion to approve the following consent agenda items:

1. Approve Financial Report for October 2005
2. Approve the minutes of the October 24, 2005; November 3, 2005; and November 8, 2005 meetings
3. Adopt a resolution for CISD to cast its vote for the fifth member of the Board of Directors of the Dallas Central Appraisal District

Mike Arthur seconded the motion. The motion carried 6-0.

ACTION

After review and discussion, Susie Kemp made a motion to adopt the Campus Improvement Plans. Mike Arthur seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to adopt the District Improvement Plan. Bennett Ratliff seconded the motion. The motion carried 6-0

Sid Grant presented items for the proposed use of remaining Fund 625 bond construction dollars (attached). Currently, there is approximately \$200,00 unspent in maintenance funds. Proposed uses are as follows: replace the carpeting in Mockingbird Elementary (\$90,000), install more surveillance cameras at CMS West (\$26,000), replace the lighting system in the CHS theater (\$50,000), reconfigure the CHS girls' soccer locker room (\$24,000), install AED unit wall mount boxes (\$4,800).

Scott Orr made a motion to use the remaining Fund 625 bond construction dollars on the items presented. Mike Arthur seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:27 p.m.

Kathie Gauthie, Board President

Kay Ryon, Assistant Secretary