

**DRAFT**

**Minutes of the October 25, 2004 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 25, 2004 at 6:30 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Kathie Gautille.

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

Staff present: Dr. Jeff N. Turner, Superintendent and Lisa Ganz, Secretary

Notice of this meeting was posted on October 20, 2004 at 9:30 a.m.

At 6:30 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 7:30 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Susie Kemp.

**AWARDS**

We would first like recognize the 50<sup>th</sup> annual National Merit Semifinalists.

Akila Amsavelu	Joy Jackson
Amy Brunner	Blake Martin
Scott Collison	Mark Salvie
Julia Fu	Taylor Schilling
Aniruddha Gollapalli	Craig Schroeder
	Kristen Wallin

These 11 students earned this prestigious recognition by having some of the highest state scores on the Preliminary SAT/National Merit Scholarship Qualifying Test. In the spring, they will all have the opportunity to compete for one of 8,200 Merit Scholarships worth a total of 33.9 million dollars.

Next we are honored to recognize two notable community leaders.

Beginning just three years ago, The CISD Education Foundation formed the CHS Alumni Association with the purpose of providing communication and socialization opportunities for CHS graduates. The Association also recognizes graduates and community members each year for their participation in Coppell schools. The following are the recipients of the Outstanding Alumni Award and the Distinguished Service Award.

Clay Phillips received the 2004 Coppel High School Outstanding Alumni Award during the homecoming football game. Clay was the valedictorian of his 1978 graduating class. While attending CHS he played football, baseball, basketball and was a member of the first CHS marching band. For the past eight years, Clay has served as the Deputy City Manager. Clay and his wife Terry-also a Coppel graduate-have two children, David a 2004 CHS grad, and Jessica a junior at CHS.

Mr. Roy C. Brock was the 2004 recipient of the CHS Alumni Association's Distinguished Service Award. Roy has a long history with the City of Coppel and the school district. Roy served on the city council for 5 years and then was elected to the school board for 11 years. During this time 8 new schools were built. In response to Roy's dedication to the community the Roy C. Brock center, where the curriculum department is now housed, was named in his honor. Besides having three grandchildren attending Coppel schools, Roy is still involved in the district. He is running the clock at the Coppel Cowboys games as he has been for the past 30 years.

### **OPEN FORUM**

No one signed up to address the Board of Trustees in Open Forum.

### **PRESIDENT'S REPORT**

Ms. Gaultille asked the Board Members to sign-up to attend Coppel Chamber of Commerce Monthly Luncheons throughout the remainder of the school year for 2004-2005.

Mrs. Gaultille reminded the School Board about the upcoming NTAASB Meeting which is to be held on Wednesday, November 17, 2004 at McKinney ISD.

### **BOARD MEMBER REPORTS**

Mrs. Warner reported on establishing a Revenue Enhancement Committee. The focus is to come up with ideas to raise revenues for the district. The committee will consist of 10 to 12 community members who capitalize the strengths and resources of our community. Mrs. Warner asked the Board to think of resourceful, innovative people to ask to serve on this committee. The Committee will meet in November, December, January, and wrap up in February.

Mrs. Warner stated that she is serving as PTO liaison and has been attending the monthly PTO meetings. Mrs. Warner commented that these PTO members are a great group of volunteers! Thank you for all the hard work and dedication to our schools.

### **SUPERINTENDENT'S REPORT**

#### **Curriculum Report:**

Dr. Lupia and Clay Phillips presented a report on Building Developmental Assets in Communities “40 Assets.” (Copy of presentation attached.)

**CONSENT**

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

1. Approve District Textbook Committee
2. Approve Budget Amendments for 2004-2005
3. Approve Investment Report for Period Ending September 30, 2004
4. Approve Financial Report for August 2004
5. Approve the Minutes of the September 27, 2004, October 11, 2004, and October 18, 2004 Meetings

Susie Kemp seconded the motion. The motion carried 7-0.

**ACTION**

Mr. Seeley gave a report regarding the School First Rating for Coppell ISD for the 2002-2003 year. (Complete presentation attached.)

Public discussion regarding the Rating and Financial Performance of the District was held and no citizen expressed interest in speaking regarding the rating and financial performance of the district.

Bennett Ratliff made a motion to approve the School First Rating for 2002-2003. Mike Arthur seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve TASB Policy Update 73 as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:35 p.m.

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Kathie Gautille, Board President

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Lisa Ganz, Secretary