

DRAFT
Minutes of the May 24, 2010 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 24, 2010 at 5:58 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; Susie Kemp, Secretary; Anthony Hill, Scott Orr and Thom Hulme. A quorum was present. Bennett Ratliff, Vice President, arrived at 6:10 p.m. David Apple arrived at 6:25 p.m.

Notice of this meeting was posted on Friday, May 21, 2010 at 4:40 p.m.

Great Educators Matter (GEM) recognition for the fourth quarter was held. The following individuals were honored: Holly Anderson (CHS – Science), Paulan Daily (CHS – Math), Nicky Fryman (CHS – Teen Leadership), Maleda Kunkle (CHS – Drama), Sunny Richardson (CHS – Science), Norma Pye (CMS East – Library Aide), Laura Springer (CMS East – Principal), Carrie Chordas (CMS North – Language Arts), Lynn Ojeda (CMS North – Principal), Patrick Koele (CMS West – Physical Education), Lisa Light (CMS West – Special Education), Lynda Haynes (Austin – 2nd grade), Kari Lockwood (Austin – 2nd grade), Faeza Tayebjee (Austin – 2nd grade), Tim Wu (Austin – 2nd grade), Chris Elliot (Mockingbird - Cafeteria), Leigh Pang (Mockingbird - Cafeteria), Consuelo Stevens (Mockingbird - Cafeteria), Peggy Taylor (Mockingbird – 1st grade), Rebecca Terry (Mockingbird - Cafeteria), Colleen Michaelis (Pinkerton – 2nd grade), Rhonda Pickrell (Pinkerton – 5th grade), Emily Huber (Valley Ranch – 3rd grade), Emily James (Pinkerton – 5th grade), and Kris Rindels (Valley Ranch – 5th grade).

At 6:37 p.m., President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

Legal Counsel present: Bob Luna

President Warner declared the Board in Open Session at 7:29 p.m.

Staff present: Dr. Jeff Turner, Melody Paschall, Sid Grant, Kelly Penny, Tamerah Ringo, Tracey Wallace, and Curriculum Staff

The invocation was given by Susie Kemp.

NEW BUSINESS

Cindy Warner, Board President, administered the Officer's Statement and Oath of Office to the newly elected Board members: Susie Kemp (Place 1), David Apple (Place 2) and Anthony Hill (Place 3).

AWARDS

Dylan Airey, Madyline Baucum, Summer Crawford, Rohan Panaparambil, Rebecca Pulford, Shelby Truax, Abishek Ramani, and Mathews Roy were recognized for their participation in the Exxon Mobil Texas Science and Engineering Fair.

Jordan Elgin was recognized for his selection by the Texas Association of Soccer Coaches (TASCO) to play in the Senior Showcase and All-State Soccer Team.

The following students participated in the Visual Arts Scholastic Event (VASE) state competition: Jeewon Choi, Chelsea Dollar, Bryce Heatherly, Austin Huens, Martin Kalev, Rachel Lee, Soo Bin Lee, Sam Levin, Carolyn Mason, Jiyun Park, Hasika Sarathy, Christina Wagner, and Quinn Zhang.

Christina Wagner and Maria Wald received awards as Congressional Show Winners.

The following students were recognized as the top ten graduating seniors: Peter Chang, Henry Trahan, Quinn Zhang, Hiba Ibad, Bharadwaj Raghaven, Paul Blazek, Lucy Huo, Annie Abraham, Krishna Patel, and Eric Ressler.

OPEN FORUM

The following individuals addressed the Board during the Open Forum portion of the meeting:

Chad Polk representing the Dallas Tigers- JV baseball field behind CMS West
Ken Vender – IB support
Kim Nesbitt – National Turret's Syndrome Association Educator of the Year Award to CHS
Tracy Fisher – IB Program
Simon Pak – IB Program
Hector Hernandez – IB Program
Claire Moseley – Service Project proposal for Touch a Life

PUBLIC HEARING

Opportunity was given for the public to provide input to the Board of Trustees regarding a grant being submitted to the CEDC for approval. No one came forward to address the Board of Trustees.

DISCUSSION AND REPORT ITEMS:

BOARD PRESIDENT

Cindy Warner – Friends of Coppell Nature Park

BOARD REPORTS

Anthony Hill - DEIC and YMCA C.A.R.E.

Thom Hulme - SHAC

SUPERINTENDENT REPORT

Todd Kettler presented an update from the GPA/Class Rank Committee regarding ranking students below the top 10 percent.

ASSESSMENT REPORT

Rhonda Carr, Director of Assessment and Accountability, reported on the March 2010 Exit Level TAKS results and preliminary TAKS results for Grades 5 & 8 Math and Reading.

SCHOOL IMPROVEMENT UPDATES

Mechelle Bryson, Director of School Improvement, reported on the Student Satisfaction Survey, the GraduateTracker results, the District Comprehensive Needs Assessment and the integration of Speech into Teen Leadership.

INTEGRATED HEALTH OBJECTIVES

Joy Smartt, Director of Elementary Education, gave an update on the integration of health objectives in the curriculum.

2010-11 BUDGET AND TAX RATE RATIFICATION

Kelly Penny, CFO, led discussion of the 2010-2011 budget and proposed Tax Rate Ratification Election.

CONSENT

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

1. Approve the minutes of the April 26, 2010; May 3, 2010; and May 17, 2010 meetings
2. Approve 2009-2010 Budget Amendments
3. Approve Financial Report for April 2010

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

ACTION

Scott Orr made a motion to approve the 2011 student (choir) international trip. David Apple seconded the motion. The motion carried 7-0. (Item G)

Bennett Ratliff made a motion starting next year for students who have not taken these classes to change the level of IB Ab initio and Math studies from a level 4 to a level 3. Susie Kemp seconded the motion. David Apple made a motion to table this motion, no second. Mr. Ratliff's motion carried 4-3. Cindy Warner, Susie Kemp, Bennett Ratliff and Scott Orr voted in favor of the motion. Anthony Hill, David Apple and Thom Hulme voted in opposition to the motion. (Item B)

David Apple made a motion to amend Board Policy EIF (Local): Academic Achievement – Graduation, as presented. Anthony Hill seconded the motion. The motion carried 7-0. (Item C)

Anthony Hill made a motion to approve the Acceptable Use Policy for Technology. Bennett Ratliff seconded the motion. The motion carried 7-0. (Item D)

Anthony Hill made a motion to approve Ricoh Americas Corp. as the provider of a forty-eight (48) month copy machine lease for forty-seven (47) new copy machines, and Ricoh Business Solutions as the provider of copy machine maintenance, supplies and service for the 2010-2011 school year. David Apple seconded the motion. The motion carried 7-0. (Item E)

Bennett Ratliff made a motion to approve the grant for Literacy Intervention Support to the Coppell Education Development Corporation. Susie Kemp seconded the motion. The motion carried 7-0. (Item F)

President Cindy Warner conducted the election of Board Officers. (New Business)

Scott Orr made a motion to elect Cindy Warner to the office of President to the Board of Trustees. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to elect Anthony Hill to the office of Vice-President of the Board of Trustees. David Apple seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to elect David Apple to the office of Secretary of the Board of Trustees. Anthony Hill seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to appoint Kay Ryon as Assistant Secretary to the Board. David Apple seconded the motion. The motion carried 7-0.

Cindy Warner made a motion that the current weighting system changes to the two IB classes voted on earlier tonight (Item B), begin with the sophomore class of 2009-10 (incoming juniors). Bennett Ratliff seconded the motion. The motion carried 6-1. Thom Hulme voted in opposition to the motion.

Scott Orr made a motion to accept the new hires as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 12:23 a.m.

Cindy Warner, Board President

David Apple, Secretary