

**DRAFT**

**Minutes of the January 19, 2009 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 19, 2009 at 6:33 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; Sherrye Dotson; Kelly Penny; Sid Grant; Judy Denman; Melody Paschall; Dr. Mechelle Bryson; Tabitha Branum; Brad Hunt; Michelle King and Curriculum Staff

Notice of this meeting was posted on Friday, January 16, 2009 at 5:00 p.m.

At 6:33 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 7:32 p.m. President Warner declared the Board in Open Session.

The invocation was given by Susie Kemp.

**AWARDS**

School Board Recognition Month

**OPEN FORUM**

Casey Klein, Vice President of Operations at the Coppell Family YMCA, spoke about the Chemical Awareness Resources & Education (C.A.R.E.) program.

**DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – President Cindy Warner gave a City Council update, announced that a Board Candidate workshop will be held at the Administration Building on February 19<sup>th</sup>, provided a report on the Education Foundation, and stated that she will attend the TASB Capitol Conference in February.

**BOARD MEMBERS** – Anthony Hill gave a report on the DEIC, and announced that the next NTAASB meeting will be held on February 11<sup>th</sup> in Carrollton-Farmers Branch ISD.

**SUPERINTENDENT** – Dr. Jeff Turner discussed Strategic Planning.

**CONSENT**

Item 4 was pulled from the consent agenda and considered separately.

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

1. Approve minutes of the Board meeting held on December 15, 2008
2. Approve Financial Report for December 2008
3. Approve Budget Amendments for 2008-2009

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

Bennett Ratliff made a motion to approve Specialty Supply and Installation LLC as the awarded vendor for the CISD Girls Competition Softball Stadium Seating project (Item 4 on the consent agenda). Anthony Hill seconded the motion. The motion carried 7-0.

**ACTION**

Scott Orr made a motion that the Board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84 with changes made to policies CE (LOCAL) and CI (LOCAL), as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to postpone action on Item C – Consider adoption of Board Policy EIC (LOCAL) – Academic Achievement – Class Ranking, as revised, for consideration at a later time. Susie Kemp 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. Anthony Hill seconded the motion. The motion carried 7-0.

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

At 8:03 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).

President Warner declared the Board in Open Session at 9:25 p.m.

The meeting adjourned 9:25 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary