

DRAFT

Minutes of the June 20, 2005 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 20, 2005 at 6:33 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, Secretary; Mike Arthur; Allen Mushinski; and Scott Orr. A quorum was present.

Members Absent: Susie Kemp

Staff present: Dr. Jeff N. Turner, Superintendent and Kay Ryon, Assistant Secretary

Notice of this meeting was posted on June 17, 2005 at 10:05 a.m.

At 6:34 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 7:33 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Allen Mushinski.

OPEN FORUM

No one signed up to address the Board of Trustees.

BOARD MEMBER REPORTS:

Cindy Warner reported on the Board's joint meeting with City Council held on May 26, 2005, in a continuing effort to protest the development of the North Lake area in order to serve in the best interest of the community.

SUPERINTENDENT REPORT

Dr. Jeff Turner reported that the State will hold a special session to address education, and he expects he will be traveling to Austin during that time. The district is planning to open school on the currently scheduled date of August 15, 2005.

CONSENT

Mike Arthur made a motion to approve the following consent agenda items:

1. Approve Budget Amendments for 2004-2005
2. Approve Financial Report for May 2005
3. Approve the Minutes of the May 23, 2005 and May 26, 2005 Meetings
4. Approve Region 18 Purchasing Cooperative Interlocal Agreement Resolution

Bennett Ratliff seconded the motion. The motion carried 6-0.

ACTION

Cindy Warner made motion to approve the proposed land swap between the city of Coppell and Coppell ISD. Mike Arthur seconded the motion. The motion carried 6-0.

Mike Arthur made a motion to approve the upgrades of Coppell High School's cafeteria serving lines as outlined in Phase I. Scott Orr seconded the motion. The motion failed 3-3 (Gautille, Arthur, and Orr *For* and Warner, Mushinski, and Ratliff *Against*).

Cindy Warner made a motion to approve Paul Hastings to retain Clarion Associates, Planning Works, Bolton Real Estate Consultants, and Berg Oliver Associates in connection with the representation of the Coppell Independent School District in the City of Dallas zoning Case Number Z045-107. Mike Arthur seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to approve the Superintendent of Coppell ISD to execute a Joint Powers Agreement with the City of Coppell to oppose the development by Billingsley Corporation of property located south of North Lake and east of Beltline Road and north of Hackberry Road located in the City of Dallas. Bennett Ratliff seconded the motion. The motion carried 6-0.

Scott Orr made a motion to accept resignations for CISD professional personnel as per list presented. Cindy Warner seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept new hires for CISD professional personnel as per list. Bennett Ratliff seconded the motion. The motion carried 6-0.

At 8:42 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 8:48 p.m., President Gautille declared the Board in Open Session.

The meeting adjourned at 8:48 p.m.

Kathie Gautille, Board President

Kay Ryon, Assistant Secretary