

## **DRAFT**

### **Minutes of the January 24, 2005 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 24, 2005 at 6:31 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; Allen Mushinski, Susie Kemp; and Scott Orr. A quorum was present.

Members absent: Dr. Mike Arthur and Susie Kemp

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

Notice of this meeting was posted on Friday, January 21, 2005 at 8:45 a.m.

At 6:31 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 7:28 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Allen Mushinski.

#### **AWARDS**

Education Foundation Grant Recipients  
Campus Teachers of the Year  
Pinkerton Elementary – “Just 4 the Kids”  
Holiday Greeting Card Winner  
Academic All-State Volleyball  
All-State Choir  
NSCAA High School All American Soccer Player  
Sponsor Award  
National Chess Participant  
Flag Design Winner for National Youth Art Month

#### **OPEN FORUM**

At 8:00 p.m. the Board of Trustees entered Closed Session to discuss an issue regarding a personnel matter with the open forum speaker.

Mrs. Kemp arrived at 8:04 p.m.

At 8:09 p.m. President Gautille declared the Board in Open Session.

## **BOARD PRESIDENT REPORTS**

Mrs. Gaultille gave an update of the Continuing Education Hours for School Board Members as required by Texas Association of School Board Policy BBD (LEGAL) and BBD (LOCAL). Under policy BBD, new board members are required to have 10 continuing education hours for their first year of service, and 5 hours in subsequent years. Board member hours are as follows from 1999 to present:

Dr. Mike Arthur	114.00 Hours	Scott Orr	27.50 Hours
Kathie Gaultille	202.75 Hours	Bennett Ratliff	68.50 Hours
Susie Kemp	43.25 Hours	Cindy Warner	254.75 Hours
Allen Mushinski	32.50 Hours		

Mrs. Gaultille acknowledged Boy Scout Troop 842 who is visiting tonight as part of their merit badge on communication.

Mrs. Gaultille reminded the Board and Community of some upcoming important dates to remember. They are as follows:

- Substance Abuse Committee parent forums being held on February 22, 2005 in the Auditorium at CMS-West at 7:00 p.m. and February 24, 2005 at 7:00 p.m. in the Lecture Hall at CHS. Mrs. Gaultille strongly recommended that the community try and attend at least on of the above mentioned meetings.
- School Board Candidate Workshop on February 21, 2005 at the Vonita White Administration Building at 7:00 p.m.
- Region 10 School Board Candidate Workshop on February 23, 2005 at Region 10 Richardson, Texas.
- First School District Summit February 10, 2005 at the Vonita White Administration Bldg. at 6:00 p.m.

## **BOARD MEMBER REPORTS**

Mrs. Warner reported that the Revenue Enhancement Committee has begun. The committee consists of 11 great and very talented community members. The committee has met two times thus far. The committee is currently focusing on the goals, mission and objectives that they want to accomplish. The next meeting will be held Wednesday, February 26, 2005.

Mr. Ratliff reported on the Education Foundation Annual Drive and Fundraiser – **Red & Black Attack**. To date, the Foundation has doubled their donors from last year with a 60% increase in donations, in excess of \$82,000. Mr. Ratliff mentioned that the Foundation is selling the red and black wrist bands. So far the Foundation has sold over 5,000 and has ordered another 5,000.

Mrs. Kemp reported that she attended her first DEIC meeting which was held in January.

## **SUPERINTENDENT'S REPORT**

Adam Englebright presented an overview of the district energy plan (presentation attached).

### **Curriculum Report:**

Shannon Buerk presented the Gold Performance Report (report attached).

## **CONSENT**

Bennett Ratliff made a motion to approve the following consent agenda items:

1. Approve 2005-2006 Custodial Supplies Bid
2. Adopt Resolution No. 2004-1214.1 – A Joint Resolution of the City of Coppel, Texas, and the Coppel Independent School District, Endorsing the Healthy Communities-Healthy Youth Initiative
3. Approve 2004-2005 Budget Amendments
4. Approve Financial Report for December 2004
5. Approve the Minutes of the December 12, 2004, January 10, 2005, and January 18, 2005 Meetings

Allen Mushinski seconded the motion. The motion carried 6-0.

## **ACTION**

Cindy Warner made a motion to adopt the 2005-06 school calendar as presented pending waiver approval from the Texas Education Agency. Scott Orr seconded the motion. The motion carried 6-0.

Scott Orr made a motion to approve the purchase of a new surveillance security program for the Coppel High School and other campuses as deemed necessary with stipulations for consultation with attorney and police review in an amount not to exceed \$180,000. Bennett Ratliff seconded the motion. The motion carried 6-0.

Allen Mushinski made a motion to accept resignations for CISD professional personal as per list presented. Cindy Warner seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Bennett Ratliff seconded the motion. The motion carried 6-0.

At 9:54 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 10:20 p.m. President Gauthille declared the Board in Open Session.

Cindy Warner made a motion to extend the superintendent's contract by one year for a total of three years. Bennett Ratliff seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:21 p.m.

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Kathie Gauthille, Board President

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Lisa Ganz, Secretary