

DRAFT

Minutes of the August 17, 2009 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, August 17, 2009 at 6:36 p.m. 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 Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall; Assistant Superintendent for Curriculum and Instruction; Tracey Wallace, Executive Director of Human Resources; Mechelle Bryson, Director of School Improvement; Todd Kettler, Director of Advanced Academics; and Curriculum Staff

Notice of this meeting was posted on August 14, 2009 at 12:10 p.m.

The Board of Trustees discussed the following topics:

- House Bill 3 – Graduation Requirements
 - Board Policy EIF (LOCAL) Academic Achievement
- Virtual Schools
 - Board Policy EECJ (LOCAL) Individualized Learning
 - Board Policy EIC (LOCAL) Academic Achievement
- 2009-2010 budget

Anthony Hill nominated Thom Hulme to serve as primary delegate to the State Convention/Delegate Assembly. David Apple seconded the motion. The motion carried 7-0.

Cindy Warner nominated Anthony Hill to serve as alternate delegate to the State Convention/Delegate Assembly. Scott Orr seconded the motion. The motion carried 7-0.

At 9:05 p.m., President Warner declared the meeting 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 10:38 p.m.

Anthony Hill made a motion to accept resignations for professional personnel as recommended by the Superintendent. Bennett Ratliff seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to employ professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve revisions to the Superintendent's contract as presented. David Apple seconded the motion. The motion carried 7-0.

The meeting was adjourned at 10:39 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary