

Minutes of the May 24, 2004 Regular School Board Meeting

DRAFT

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 24, 2004 at 6:50 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Deena Reeve.

Members present: Deena Reeve, President; Dianne Miller, Vice-President; Kathie Gautille, Assistant Secretary; Mike Arthur; Cindy Warner; and Bennett Ratliff. A quorum was present.

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

Notice of this meeting was posted on May 20, 2004 at 2:00 p.m.

At 6:50 p.m. President Reeve declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 7:41 p.m. President Reeve declared the Board in Open Session.

The invocation was given by Bennett Ratliff.

AWARDS PRESENTED

The following students are the 2003-2004 National Merit Finalists from Coppell High School:

Elizabeth Carlson
Jae Chong
Katie Frink
Robert Hyndman
Derek Miller

The Top 10 students graduating in the Class of 2004 are:

Valedictorian – Michael Mooney
Salutatorian – Taylor Fincher
3rd – So Hyun Ahn
4th – Alyssa Robins
5th – Darrell Cain
6th – Catherine Oldenkamp
7th – Elizabeth Carlson
8th – Elizabeth Widener
9th – Leah Gottlich
10th – Dustin Joubert

Minutes
May 24, 2004
Page Two

Ten students recently represented Coppell at the National Business Professionals of America competition in Cincinnati, Ohio.

Ranking among the Top 10 Teams in the nation are:

Software Engineering Team

Stephen Baynham

Isaac Lee – not attending

Michael Mooney – not attending

Chris Purcell

Network Design Team

Austin Burt

Brady Coss – not attending

Mark Swaringen

Ranking 2nd in the nation for the following are:

Randy Sung – Economic Research Project for an Individual

Stephen Baynham – Java Programming

The BPA sponsors are DeAnn Sills and Jan McClintock

Rachel Wilhelm competed in the U.I.L. state Tennis Championship in Austin earlier this month.

Her coach is Jane Jackson.

The Coppell High School choirs competed at the Heritage National Choral Invitational in Chicago and came home with the following awards.

Varsity Women's Choir – 2nd Place – represented by Choir President Autumn Dillon

A Cappella Choir – 2nd Place – represented by Student Director Alex Ross

Varsity Men's Chorus – represented by Michael Gasparro (Most Outstanding)

CHS Madrigals tied for 6th Place – represented by Senior Captain Rachel Keith

Jolene Webster is the Choir Director.

This is the first year that Coppell ISD has participated in the state "Teacher of the Year" award program and we are excited to announce the two Teacher of the Year finalists who will go on to represent CISD in the next level of the program:

Melissa Warren is the district's Elementary "Teacher of the Year" finalist from Lee Elementary
Cathy Douglas is the district's Secondary "Teacher of the Year" finalist from CMS-West

Minutes
May 24, 2004
Page Three

The following students were winners at the state DECA Conference and also went on to participate in the International Career Development Conference that was held in Nashville, TN this month. **Kima Light is their sponsor.**

Jennifer Pita and Judith Rangel – Civic Consciousness Event
Okwus Ubogagu – Marketing Management
Kyle Thomas – Entrepreneurship Participating
Eddie Hernandez and Zack Wszolek – Hospitality Services Team
Nick Sarokhanian – Technical Marketing Representative and won 4th Place at the national competition
Jamie Arthur and Catlin Curtis – Travel & Tourism Marketing Team
Eric Garza and Matt Light – Sports and Entertainment Team
Jimmy Hunter and Matt Youngs – E-Commerce Management Team

OPEN FORUM

Jerry Baker addressed the Board of Trustees regarding Coppell High School season football ticket allocation.

PUBLIC HEARING

A public hearing was held to give opportunity for the public to provide input regarding the application for grant from the Coppell Education Development Corporation (CEDC).

Doreen Newcomb presented a brief presentation of the Library Grant.

No one signed up to address the Board of Trustees regarding the Library Grant public hearing.

CONSENT

Cindy Warner made a motion to approve the following consent agenda items:

1. Approve Bid for Milk for Child Nutrition for the 2004-2005 School Year
2. Approve Bid for Bread for Child Nutrition for the 2004-2005 School Year
3. Approve Change in Textbook Selection
4. Approve Investment Report for the Period Ending March 31, 2004
5. Approve Budget Amendments for 2003-2004
6. Approve Financial Report for April 2004
7. Approve the Minutes of the April 26, 2004, May 10, 2004, and May 17, 2004 Meetings

Dianne Miller seconded the motion. The motion carried 6-0.

ACTION

Mike Arthur made motion to approve the application for grant from the Coppell Education Development Corporation to CISD for School Library Programs. Bennett Ratliff seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to approve the adjustment to the Elementary (K-5) School start times from 7:50 a.m. to 2:50 p.m. Kathie Gautille seconded the motion. The motion carried 6-0.

The item regarding the proposed dates for early release for the 2004-2005 school year will be postponed for consideration at the June 2004 monthly board meeting.

Cindy Warner made a motion to approve the PPCD Program changes necessary to comply with Federal guidelines. Kathie Gautille seconded the motion. The motion carried 6-0.

Kathie Gautille made a motion to accept resignations for CISD professional personnel as per list presented. Mike Arthur seconded the motion. The motion carried 6-0.

Kathie Gautille made a motion to accept new hires for CISD professional personnel as per listed. Bennett Ratliff seconded the motion. The motion carried 6-0.

BOARD REPORTS

Mrs. Reeve stated that this would be her last meeting as a board member for 15 years. Mrs. Reeve encouraged the community to come to the budget work sessions and announced that the next budget meeting will be held on June 7, 2004 at 6:30 p.m. in the Board Room of the Administration Building.

Mrs. Miller commended the library grant committee on a job well-done.

Mrs. Gautille and Mrs. Warner reported that they had recently attended the Legislative Advisory Council meeting in Austin, Texas on Saturday, May 22, 2004. The 105 member council, comprised of board representatives from regional service centers across the state, helps the TASB design its legislative agenda and set priorities and positions.

Dr. Mike Arthur announced that last week the Education Foundation went on "prize-patrol" and awarded approximately \$26,000 in grants to all three CISD middle schools and numerous elementary schools.

SCHOOL BOARD ELECTION CANVASS

President Reeve presented the results of the May 15, 2004 school board election: (summary attached):

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
1	Susie Kemp	1631	93.57%
2	Allen Mushinski	1320	100%
3	Dr. Mike Arthur	1378	100%
5	Scott Orr	1133	59.38%

After canvassing the election results, President Reeve certified the election and declared Susie Kemp winner in Place 1, Allen Mushinski winner in Place 2, Dr. Mike Arthur winner in Place 3, and Scott Orr winner in the unexpired term for Place 5.

Dianne Miller made a motion to approve the canvass of votes as presented. Kathie Gaultille seconded the motion. The motion carried 6-0.

Lisa Ganz, Secretary, administered the Officer's Statement and Oath of Office to Susie Kemp, Place 1, Allen Mushinski, Place 2, Dr. Mike Arthur, Place 3, and Scott Orr for the unexpired term for Place 5.

CURRICULUM REPORT

Sherrye Dotson, Assistant Superintendent for Curriculum, presented the TCU-Secondary Science Initiative. The rationale behind the Secondary Science Initiative is to improve teacher knowledge and understanding of science content and enhance their instructional capabilities in the classroom. Implicit in the professional development of teachers is the notion that student achievement will improve if teacher's knowledge improves. (Complete presentation attached to the minutes.)

Mrs. Dotson also presented a report regarding Stephen F. Austin Math Institute for Grades 4-6. This program will provide for students to experience an exciting week practicing unique strategies in mathematics and a customized curriculum to address the proven areas of weakness. (Complete presentation attached to the minutes.)

Tabitha Branum presented the Career and Technology Audit Report. (Complete presentation attached to the minutes.)

Minutes
May 24, 2004
Page Six

At 9:55 p.m. Kathie Gautille, Assistant Secretary declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 10:02 p.m. Kathie Gautille, Assistant Secretary declared the Board in Open Session.

Cindy Warner made a motion to elect Lisa Ganz, Secretary to the Board of Trustees. Mike Arthur seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to elect Kathie Gautille, President of the Board of Trustees. Bennett Ratliff seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to elect Cindy Warner, Vice-President of the Board of Trustees. Scott Orr seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to elect Bennett Ratliff, Assistant Secretary of the Board of Trustees. Mike Arthur seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:05 p.m.

Kathie Gautille, Board President

Lisa Ganz, Secretary