

DRAFT

Minutes of the February 13, 2006 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in special session on February 13, 2006 at 6:32 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; Mike Arthur; Susie Kemp; Scott Orr and David Apple. A quorum was present.

Bennett Ratliff, Board Secretary, arrived at 6:33 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Ralph Seeley; Sid Grant; Shannon Buerk; Brad Hunt

Notice of this meeting was posted on Thursday, February 9, 2006 at 12:20 p.m.

A Public Hearing was held regarding the submission of a waiver to the Texas Education Agency in order to begin school on August 14, 2006. The community was provided the opportunity to speak regarding the calendar start date. Four members of the community addressed the Board of Trustees expressing their approval of the calendar waiver, and two individuals spoke in opposition to the waiver. Fifteen community members attending the meeting completed cards stating their approval of the calendar waiver, and nine community members present at the meeting wrote that they opposed the waiver. (A complete list of the speakers and all of the completed cards are attached to these minutes.) In summary, of the twenty-seven people who attended the hearing, nineteen individuals (70%) supported the waiver to start school on August 14th, and eight individuals (30%) opposed the waiver.

The hearing was closed at 6:45 p.m.

At 6:48 p.m. President Gautille declared the Board in closed session as authorized under the Government Code of Texas, sections 551.074 (personnel matters) and 551.072 (deliberations regarding real property).

At 7:33 p.m. President Gautille declared the Board in open session.

The Bond Committee presented its findings and recommendations to the Board of Trustees (attached).

The Board met to discuss the following items:

- Waiver to TEA in Order to Begin School on August 14, 2006
- Resolution to Use Election System and Software, ADA iVotronic v.8.0.1.0 ("Voting System") in CISD Elections
- Qualified Appraisers for Teachers – Policy DNA (Local)

Preliminary Budget Considerations (This item was not discussed and will be placed on the agenda for the monthly meeting on February 27, 2006.)

President Gauthille read the results of the poll of the audience in attendance and their vote regarding the submission of a waiver to TEA for the early start time. Cindy Warner made a motion to submit a waiver to TEA in order to begin school on August 14, 2006. Bennett Ratliff seconded the motion. The motion passed 7-0.

David Apple made a motion to adopt the resolution to use the ADA iVotronic v.8.0.1.0 voting system provided by Election Systems and Software. Mike Arthur seconded the motion. The motion passed 7-0.

Susie Kemp made a motion to approve the list of qualified appraisers who may appraise a teacher in place of the teacher's supervisor in accordance with Board Policy DNA (Local). Scott Orr seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. David Apple seconded the motion. The motion carried 7-0.

Scott Orr made a motion to accept new hires for CISD professional personnel as per list presented. Cindy Warner seconded the motion. The motion carried 7-0.

At 8:39 p.m. President Gauthille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters (Section 551.074).

At 9:58 p.m. President Gauthille declared the Board in Open Session.

The meeting adjourned at 10:00 p.m.

Kathie Gauthille, Board President

Bennett Ratliff, Secretary