

**DRAFT**

**Minutes of the November 26, 2007 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 26, 2007 at 6:53 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; Bennett Ratliff, Vice President; Cindy Warner, Secretary; Susie Kemp; Scott Orr; David Apple and Anthony Hill. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Judy Denman; Sherrye Dotson; Curriculum Staff; Chad Branum; Tamerah Ringo; Debra Hart; Monica Uphoff; Brad Hunt; Donna Carpenter; Louis Macias; Paul Fuller; Kevin Whitsett; and Ron-Marie Johnson

Notice of this meeting was posted on November 16, 2007 at 4:30 p.m.

Prior to the meeting, Great Educators Matter (GEM) employees of the quarter were recognized.

At 6:53 p.m. President Gautille declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 (Personnel Matters) and Section 551.071 (Consultation with Attorney).

President Gautille declared the Board in Open Session at 7:45 p.m., and then gave the invocation.

**OPEN FORUM**

Susan Fiorelli addressed the Board concerning Senate Bill 7 and requirements regarding Automated External Defibrillators (AEDs).

**DISCUSSION AND REPORT ITEMS**

**PRESIDENT** – Board members were reminded to check email for invitations to holiday events.

**BOARD MEMBERS**

Cindy Warner discussed the Coppell Youth Leadership that was held on November 14th. The group, comprised of 30 junior and senior high school students, will be sending school supplies to a school in Africa.

Anthony Hill gave an update on the District Education Improvement Council which met on November 8<sup>th</sup> concerning the District Improvement Plan and the academy high school.

### **SUPERINTENDENT'S REPORT**

A public hearing will be held at the CMS West Auditorium on November 27<sup>th</sup> to get input on the three redistricting options.

In an article published Texas Monthly, CISD schools were rated well.

**PE/WELLNESS PRESENTATION** - Todd Whitthorne gave a powerpoint presentation showing the correlation between physical fitness and student academic performance.

**CLEARResult PRESENTATION** – A check in the amount of \$176,850.00 was presented to the Board of Trustees by CLEARResult (the incentive arm of TXU) for the districts' lighting retrofit incentive.

**LIBRARY SYSTEM UPGRADE** – Sherrye Dotson, Assistant Superintendent for Curriculum and Instruction provided background information on the library system upgrade. Debra Marshall, librarian, presented information on Follett Destiny, a library management program. Chad Branum, Director of Technology, spoke about different aspects of the Destiny Textbook Manager. Bond money that has already been budgeted will be used to pay for the upgrade.

### **CONSENT**

Cindy Warner made a motion to approve items 1, 2, 3, 4, and 6 on the consent agenda. Item 5 was tabled, and staff will provide more information to the Board prior to voting on the board member for the appraisal district at the next workshop scheduled in December of 2007.

1. Approve Minutes of October 22, 2007, and November 5, 2007 Meetings
2. Approve Financial report for October 2007
3. Approve Investment Report for period ending September 30, 2007
4. Approve Budget Amendments for 2007-2008
5. Adopt a resolution for CISD to cast its vote for the fifth member of the Board of Directors of the Dallas Central Appraisal District – (The Board tabled this item.)
6. Approve Joe Funk Engineers, Inc., as the Construction Manager for the Phase Two and Phase Three Bond Projects as specified in the proposed RFP.

Anthony Hill seconded the motion. The motion carried 7-0.

At 8:55 p.m., President Gautille declared the Board in closed session.

**ACTION**

Anthony Hill made a motion to accept resignations for CISD professional personnel as per list presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:30 p.m.

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Kathie Gauthier, President

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Cindy Warner, Secretary