

DRAFT

Minutes of the November 27, 2006 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 27, 2006 at 7:04 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 Wartner, Vice President; Bennett Ratliff, Assistant Secretary; Susie Kemp; Scott Orr; and David Apple. A quorum was present.

Members absent: Dr. Mike Arthur

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Ralph Seeley; Sid Grant; Judy Denman; Lue Bishop; Michelle King; Linda Cook; Shanon Buerk; Tabitha Branum; Curriculum Staff; Chad Branum; Tamerah Ringo; Tracey Wallace; and Bria Michael

Notice of this meeting was posted on November 17, 2006 at 3:05 p.m.

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

Beverly Beesley (CMS-West-Art teacher), **Tabitha Branum** (CHS- Associate Principal), **Sandy Burrell** (Valley Ranch- Counselor), **Melinda Carter** (CMS-West-7th grade Math teacher), **Stacy Coalson** (CHS-Career & Technology Education teacher), **Denise Danby** (Valley Ranch-2nd grade teacher), **Diane deWaal** (CMS-West-8th grade Social Studies teacher), **Cathy Douglas** (CMS-West-7th grade Science teacher), **Vern Edin** (CMS-West-Principal), **Roxanne Farris** (CHS-Cross Country coach), **Brad Hunt** (CHS-Principal), **Karolyn Hancock** (Valley Ranch-5th grade teacher), **Lisa Hansen** (Town Center-Kindergarten teacher), **Cheri Johnson** (CMS-West-Administrative Assistant), **Dianne Johnston** (Town Center-Special Education teacher), **Emily Kendrick** (CMS-West-Science teacher), **Marci Moore** (CMS- West-Science teacher), **Roxann Krautkramer** (Cottonwood Creek-3rd grade teacher), **Señor (Derryl) Lee** (CHS-Spanish teacher), **Vickie Lindsey** (CMS-East-Counselor), **Tony Maceda** (Technology-Help Desk Manager), **Lillian Macy** (Wilson-1st grade teacher), **Amanda Turner** (Wilson-1st grade teacher), **Lindsay Monteleone** (Wilson-1st grade teacher), **Amy Owen** (Valley Ranch-Nurse), **Joyce Park** (Lee-Instructional Assistant), **Lori Patterson** (CMS-West-Special Education teacher), **Leola Ross** (Valley Ranch-Librarian), and **Jane Scott** (Administration Building-Certification Specialist).

At 7:04 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.074 (Personnel Matters), 551.072 (Deliberations regarding Real Property), and 551.071 (Consultation with Attorney).

At 7:32 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Kathie Gautille.

AWARDS

CISD Athletic Director, John Crawford, presented Coach Sherri Hankins with a plaque in honor of her 500 volleyball wins.

The Coppell High School Marching Band placed 7th in this year's UIL State Marching competition. The following section leaders and drum majors were recognized:

Matt	Stadler
Austin	Welty
Parker	Pope
Austin	Ferguson
Madelyn	McBrayer
A.J.	Frink
Stephanie	Savard
Kelli	Otto
Gordon	Brown
Libby	Davis
Yeseul	Kim
Jaelyn	Baker
Ben	Radcliffe
Taylor	Fausak
Ryan	Crombar
Brittany	Baker
Kate	Hendrix
Connor	Schaars
Michael	Thomas
Greg	Toth

Scott Mason, CHS Band Director, was also recognized.

Taylor Ray placed 10th at the State Cross Country Meet with a new school record. This season he won six individual titles. Taylor was unable to attend and was represented by his coach, Roxanne Farris.

CHS and CMS-North made the Texas Business and Education Coalition's 2006 Honor Roll. The coalition analyzes three years of TAKS performance data for Texas schools and recognizes those schools with a high percentage of students meeting state standards on all TAKS subjects tested

with additional emphasis on **commended performance**. This year, only 42 high schools and 48 middle schools across the state made the Honor Roll. Representatives from CHS and CMS-North will be honored in Austin on Dec. 4th and 5th during a special awards banquet.

OPEN FORUM

Amy Sosa addressed the Board regarding school safety and security. Phyllis Malallah spoke regarding inclusion.

Before the report items were presented, Clay Phillips, Deputy City Manager, spoke about concerns regarding traffic on Denton Tap and outlined the city's plans to implement various safety measures.

DISCUSSION AND REPORT ITEMS

- **PRESIDENT** – President Gautille reported on the NTAASB meeting held in Denton on the topic of “Re-structuring Efforts to Align Educational Opportunities from 6th Grade through the University Degree.” Mrs. Gautille has been elected at the Executive Board Secretary for the NTAASB.

BOARD MEMBERS

Scott Orr talked about the CHS Strategic Planning retreat that was held November 12-13, 2006.

Bennett Ratliff discussed the PIN meeting that was held on November 15 and featured speakers on transition.

Cindy Warner reported on testimony given to the SBOE regarding 4x4. Michelle King and Linda Cook also spoke regarding this topic.

SUPERINTENDENT'S REPORT

Tracey Wallace, Director of Human Resources, gave the annual No Child Left Behind report on highly qualified teaches and instructional paraprofessionals.

Shannon Buerk, Associate Superintendent for School Improvement, presented information on the Gold Performance Acknowledgments.

An overview of CISD's Emergency Operations Plan was given by Dr. Paul Lupia, Director of Student Services.

A report on Health, Science and Technology and the Infinity Project was presented by Donna Carpenter, Bill Borowski and Mike Yakubovsky.

CONSENT

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

1. Approve Minutes of October 23, 2006; October 30, 2006; and November 6, 2006, Meetings
2. Approve Financial report for October 2006
3. Approve Investment Report for period ending September 30, 2006
4. Approve SHAC recommendation of Lifetime Fitness Wellness Program and Stroke Scan
5. Approve the proposal from the John F. Clark Company for the replacement of gymnasium bleachers at Coppell Middle School East, Pinkerton Elementary, and Lee Elementary
6. Approve the Construction Manager-At-Risk purchasing method to be utilized for the bond related construction and renovation projects at Coppell Middle School East and Austin Elementary

Susie Kemp seconded the motion. The motion carried 6-0.

ACTION

Scott Orr made a motion to begin the process to plan and develop an Academy High School. Cindy Warner seconded the motion. The motion carried 6-0.

Leon Johnson of Southwest Securities distributed a report to the Board of Trustees on refunding bonds. Scott Orr moved that the Resolution Adopting Criteria for a Stand Alone Refunding of Outstanding Debt be adopted as presented, the Bond Refunding Team recommended be approved, and the Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement and Enacting Other Provisions Relating to the Subject be adopted as presented. David Apple seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. Susie Kemp seconded the motion. The motion carried 6-0.

David Apple made a motion to accept new hires for CISD professional personnel as per list presented. Bennett Ratliff seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:46 p.m.

Kathie Gautille, Board President

Bennett Ratliff, Secretary