

## **DRAFT**

### **Minutes of the June 20, 2011 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 20, 2011 at 6:32 p.m. at the CISD Service Center (Meeting Room #107), 1303 Wranger Circle, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Bennett Ratliff; Thom Hulme and Amy Dungan. A quorum was present.

Members absent: Cindy Warner

Notice of this meeting was posted on Friday, June 17, 2011 at 11:55 a.m.

At 6:36 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:30 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Tamerah Ringo; Tracey Wallace; Brad Hunt; Chad Branum; Amanda Ziaer and Curriculum Staff

The invocation was given by David Apple.

#### **AWARDS**

Outstanding State Band Soloists  
All State Academic Golf Team

#### **OPEN FORUM**

No one came forward to address the Board during the Open Forum portion of the meeting.

#### **DISCUSSION AND REPORT ITEMS:**

##### **BOARD PRESIDENT**

Anthony Hill – TASB Summer Leadership Institute, North Texas Area Association of School Boards (NTAASB), and Committee Assignments & Campus Adoptions

##### **BOARD REPORTS**

Thom Hulme – North Central Texas Council of Governments and Coppell Gifted Association (MOSAIC)

### **SUPERINTENDENT’S REPORT**

Mechelle Bryson and Rhonda Carr reported on the following items:

April 2011 TAKS results for Grades 3-10 & Exit  
Update on TAKS results for Grades 5 & 8 – Reading & Math  
Projected State Accountability for District  
Impact of Texas Projection Measure (TPM) on accountability ratings

An update on open enrollment was provided by Sid Grant.

### **CONSENT**

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve the minutes of the May 23, 2011 meeting
2. Approve 2010-2011 Budget Amendments
3. Approve Financial Report for May 2011
4. Approve Investment Report for period ending May 31, 2011

Bennett Ratliff seconded the motion. The motion carried 6-0.

### **ACTION**

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 6-0.

At 8:15 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 8:45 p.m.

David Apple made a motion to adjourn the meeting. Bennett Ratliff seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:47 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary