

DRAFT

Minutes of the January 21, 2008 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 21, 2008 at 6:04 p.m. in the Board Room of the Coppell Independent School District, Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by Vice President Bennett Ratliff.

Members present: Bennett Ratliff, Vice President; Cindy Warner, Secretary; Susie Kemp; Scott Orr; David Apple and Anthony Hill. A quorum was present.

Members absent: Kathie Gaultille, President

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Judy Denman; Sherrye Dotson; Mechelle Bryson; Tamerah Ringo; Monica Uphoff; Donna Carpenter; Linda Cook; Brad Hunt; DebraHart; Cynthia Arterbery; Pam Mitchell; Kristi Mikkelsen

Fifteen individuals addressed the Board of Trustees during the Public Forum on redistricting.

At 6:41 p.m., Vice President Ratliff declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

Vice President Ratliff declared the Board in Open Session at 7:35 p.m.

The invocation was given by David Apple.

AWARDS

Eight members of the CHS Cross Country team were recognized. They came in fourth place out of twelve teams at the UIL 5A State Cross Country Championships. **Kim Kirby, Tom Hudson, Tal Kinser, Matt Kirby, Chad Martin, Colton Reese, Sumner Warren, and Will Whitehill** were honored. **Kim Kirby** placed 20th out of 110 runners.

OPEN FORUM

The following individuals addressed the Board of Trustees during Open Forum:

Susan Frnka – Coppell Parents for School Zone Safety
Wendy Dickson – redistricting
Ken Pietrowiak – redistricting
Mary Ritter – redistricting
John Valentine – Plan M2

PUBLIC HEARING

Opportunity was given for the public to provide input to the Board of Trustees regarding a grant being submitted to the CEDC for approval. No one came forward to address the Board of Trustees.

DISCUSSION AND REPORT ITEMS

Board President - Vice President Ratliff announced that a Board election will be held on May 10, 2008 for Places 4 and 5.

Board Members:

Cindy Warner distributed congressional certificates from Kenny Marchant to the CISD Board of Trustees. In an update on the Education Foundation's Red & Black Attack, Mrs. Warner stated that approximately \$105,000 has been raised. The Distinguished Senior Awards banquet will be held on Tuesday, May 6, at the DFW Marriott. There will be a TASB grassroots meeting on February 23 at the Region 10 Service Center.

Anthony Hill reported on the DEIC.

Superintendent - The Superintendent reported to the Board that Coppell High School is submitting four innovative course applications (*Sports and Entertainment Marketing; Ready, Set, Teach ! I & II; Sports Medicine; and Advanced Digital Graphics*) for the 2008-2009 school year.

CONSENT

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

1. Approve minutes of December 17, 2007; January 7, 2008; and January 14, 2008 meetings
2. Approve Financial report for December 2007
3. Approve budget amendments for 2007-2008
4. Approve investment report for period ending November 30, 2007
5. Approve Shared Services Arrangement Agreement with Dallas Regional Day School Program for the Deaf
6. Adopt a resolution for CISD to cast its vote for Jerry O. Jones to serve as the fifth member of the Board of Directors of the Dallas Central Appraisal District
7. Approve expedited state waiver to TEA for modified schedule on TAKS testing days

Anthony Hill seconded the motion. The motion carried 6-0.

ACTION

David Apple made a motion to adopt the Convergence Journalism grant application to the Coppell Education Development Corporation. Susie Kemp seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to adopt campus boundaries for 2008-2009 as presented in Plan M2. David Apple seconded the motion. The motion carried 6-0.

The Board of Trustees directed CISD staff as follows:

- Look at the financial implication of providing transportation for grandfathered students for middle schools, and to break out Valley Ranch costs separately
- Look at a balance (plus or minus) for every 5th grader if given the option to be grandfathered
- Develop an administrative policy that will allow students to transfer from larger to smaller schools if it benefits the district in leveling, with no transportation provided
- Look at the impact of changes created by Plan M2
- Determine the additional cost to provide transportation to grandfathered 5th grade students above the cost of Plan M2

The Board of Trustees reached a consensus that siblings will not be grandfathered.

Scott Orr made a motion to approve the resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to approve new hires for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to renew and extend the Superintendent's contract for one year (for a total of three years). Scott Orr seconded the motion. The motion carried 6-0.

At 9:40 p.m., Vice President Ratliff declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

Vice President Ratliff declared the Board in open session at 10:33 p.m.

The meeting adjourned at 10:34 p.m.

Kathie Gautille, Board President

Cindy Warner, Secretary