

DRAFT

Minutes of the October 24, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 24, 2011 at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Secretary; Cindy Warner; Bennett Ratliff; Thom Hulme and Amy Dungan. David Apple, Vice President, arrived at 6:32 p.m.

A quorum was present.

Notice of this meeting was posted on October 19, 2011 at 4:05 p.m.

At 6:30 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.

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

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

The invocation was given by Thom Hulme.

AWARDS

National Wind Band Honors – CMS North

“Heroes for Children” Award – Elizabeth Chappell

Region 10 Assistant Principals of the Year – Sean Bagley and Jeff Minn

Texas Business and Education Coalition (TBEC) Honor Roll for 2011 – Valley Ranch Elementary

OPEN FORUM

No one addressed the Board of Trustees during Open Forum.

PUBLIC HEARING

A public meeting was held to discuss the taxation of goods in transit under SB 1, amending § 11.253. Kelly Penny presented background information regarding the taxation of goods in transit and provided the opportunity for public input. No one came forward to ask questions or express their opinion on the subject matter.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT –

Anthony Hill reported on the following: North Texas Area Association of School Boards (NTAASB), District Education Improvement Council (DEIC), Education Foundation, Coppell YMCA Chemical Awareness Resource Education (C.A.R.E.), and TASA/TASB Conference.

BOARD MEMBERS –

Susie Kemp – Red Ribbon Week

Cindy Warner – School Health Advisory Council (SHAC) and Youth Community Service meetings

SUPERINTENDENT

Dr. Turner provided an update on the North Texas Regional Consortium.

CONSENT

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

1. Approve minutes of the regular Board Meeting held on September 26, 2011
2. Approve budget amendments for 2011-2012
3. Approve Financial Report for September 2011

Amy Dungan seconded the motion. The motion carried 7-0.

ACTION

Cindy Warner made a motion to adopt a Resolution for Coppell ISD to participate in school finance litigation and to engage Thompson & Horton LLP regarding same. Bennett Ratliff seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt the changes to Board Policy EEH (LOCAL) – Instructional Arrangements – Homebound Instruction as presented (inserting the sentence, “The four weeks **need not be** consecutive”). Thom Hulme seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to adopt a Resolution to tax goods in transit as it relates to Senate Bill 1, amending § 11.253 as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve a trip to Costa Rica by learners at New Tech High @ Coppell Spanish Program. David Apple seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept new hires for professional personnel as recommended by the Superintendent. Cindy Warner seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:19 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary