

## **DRAFT**

### **Minutes of the February 20, 2012 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 20, 2012 at 6:02 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President (arrived at 6:55 PM); Susie Kemp, Secretary; Thom Hulme; Amy Dungan; and Cindy Warner (arrived at 6:07 PM). A quorum was present.

Members absent: Bennett Ratliff

Notice of this meeting was posted on Friday, February 17, 2012 at 4:20 PM.

Great Educators Matter (GEM) recognition for the second quarter was held in the Board Room of the Vonita White Administration Building.

At 6:30 PM, 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 7:34 PM.

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

The invocation was given by David Apple.

#### **AWARDS**

Youth Art Month – State Winner  
All State Band  
All State Choir  
TEPSA School of Character – Mockingbird Elementary

#### **HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT**

Dr. Mechelle Bryson, Director of School Improvement/State Assessment, presented the Annual Performance Report. The public was given the opportunity to discuss the report and provide comments. (No one came forward to comment.)

#### **OPEN FORUM**

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

## **DISCUSSION AND REPORT ITEMS**

### **BOARD PRESIDENT**

President Anthony Hill – North Texas Area Association of School Boards (NTAASB), iLead, YMCA Chemical Awareness and Resources Education (C.A.R.E.) program, Dallas County School Board Presidents, Education Foundation, and Texas Public Schools Week.

### **BOARD MEMBERS**

Susie Kemp – Facility and Enrollment Planning Committee  
Thom Hulme - Student Health Advisory Council (SHAC)  
Amy Dungan – North Central Texas Council of Governments (NCTCOG)

### **SUPERINTENDENT**

Update on Strategic Plan: Character – Brad Hunt

### **CONSENT**

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

1. Approve minutes of the Board meeting held on January 23, 2012, and Board training held on February 6, 2012
2. Approve Monthly Budget Amendments for 2011-2012
3. Approve Financial Report for January 2012

Amy Dungan seconded the motion. The motion carried 6-0.

### **ACTION**

Thom Hulme moved that the Order calling a School Board Trustee Election on May 12, 2012 be adopted, and that the Board President be authorized to execute the Notice of Election. Cindy Warner seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to enter into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys. Amy Dungan seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to canvass the Board of Trustees election returns (for Place 6 and Place 7) at the regularly scheduled meeting on May 21, 2012. Amy Dungan seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to adopt changes made to Board Policy FDB (LOCAL): Admission – Intradistrict Transfers and Classroom Assignments, as presented. Susie Kemp seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to adopt the Resolutions Concerning High Stakes, Standardized Testing of Texas Public School Students, as presented. Cindy Warner seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to renew the administrative contracts as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept resignations 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 accept new hires for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 6-0.

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

The meeting adjourned at 8:55 PM.

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Anthony Hill, Board President

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Susie Kemp, Secretary