

DRAFT

Minutes of the February 28, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 28, 2011 at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Anthony Hill, Vice President; David Apple, Secretary; and Thom Hulme. A quorum was present. Bennett Ratliff arrived at 6:02 p.m. Susie Kemp arrived at 6:08 p.m., followed by Scott Orr at 6:09 p.m.

Notice of this meeting was posted on Friday, February 25, 2011 at 12:00 p.m.

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

At 6:42 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

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

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Curriculum Staff; Tamerah Ringo; Tracey Wallace; Cynthia Arterbery; Leanne Dorhout; Deana Harrell; Debbie Youngs; Brenda Craven and Dana McMillin

The invocation was given by Susie Kemp.

AWARDS

All State Band
All State Football
Academic All State Football
NCEA Higher Performing Schools
Apple Distinguished School – NTH@C

HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT

Rhonda Carr, Director of 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

Dolores Kelly addressed the Board regarding the rezoning of students presently attending Valley Ranch Elementary.

DISCUSSION AND REPORT ITEMS

BOARD MEMBERS

Anthony Hill –District Educational Improvement Counsel (DEIC), North Texas Area Association of School Boards (NTAASB),YMCA Chemical Awareness and Resources Education (C.A.R.E.) program, and Engineers Week

BOARD PRESIDENT

President Warner - Student Health Advisory Council (SHAC)

CONSENT

Anthony Hill made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meetings held on January 24, 2011 and February 21, 2011
2. Approve Budget Amendments for 2010-2011
3. Approve Financial Report for January 2011
4. Approve Resolution regarding Texas Public Schools Week
5. Approve change of Committee Chair and Co-Chair of the Pre-K Textbook Adoption Committee
6. Adopt all textbook titles offered by the State of Texas and direct staff to order the specific titles within each subject as recommended by the ELA Committees (9-12 and 6-8), Handwriting Committee (1-3), Spelling Committee (2-5), and ELA/Spanish Committee (2-5)

Thom Hulme seconded the motion. The motion carried 7-0.

ACTION

Anthony Hill moved that the Notice and Order calling a School Board Trustee Election be adopted as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

David Apple 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. Susie Kemp seconded the motion. The motion carried 7-0.

David Apple made a motion to canvass the Board of Trustees election returns (for Place 4 and Place 5) at the regularly scheduled meeting on May 23, 2011. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 8:33 p.m.

Cindy Warner, Board President

David Apple, Secretary