

## DRAFT

### Minutes of the November 16, 2009 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 16, 2009 at 5:58 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 Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Anthony Hill; Scott Orr and Thom Hulme

Members absent: David Apple

A quorum was present.

Notice of this meeting was posted on November 13, 2009 at 3:20 p.m.

Great Educators Matter (GEM) recognition for the fourth quarter was held. The following individuals were honored:

Heather Ballarrd (5<sup>th</sup> Grade Teacher, Wilson Elementary); Rhonda Carr (Asst. Principal, CMS West); Kathy Creek (Student Systems Support Coordinator); Suzi Downey (Special Ed. Aide, Wilson Elementary); Kari Echols (Music Teacher, Valley Ranch Elementary); Marla Gaffner, Chelsea Hawkins, Truly Hough, and David Noel (5<sup>th</sup> Grade Teachers, Mockingbird Elementary); Eric Hanson (Music Teacher, Wilson Elementary); Mallory Jackson (2<sup>nd</sup> Grade Teacher, Valley Ranch Elementary); Cheri Johnson (Admin. Assistant, CMS West); Carrie Knowles (7<sup>th</sup> Grade Science Teacher, CMS North); Matt Leininger (History Co-Teacher/Coach, CMS East); Christina Malone (Special Ed./Co-Teacher, CMS West); Sandra Mitchell (4<sup>th</sup> Grade Teacher, Town Center Elementary); Jean Mosley (Director of Child Nutrition); Brandy Osterberger (Math Facilitator, NTH@Coppell); Rhonda Pickrell (Teacher, Pinkerton Elementary); Brittany Reese (Drama Teacher, CMS North); Kris Rindles (5<sup>th</sup> Grade Teacher, Valley Ranch Elementary); Mary Rodriguez (1<sup>st</sup> Grade Teacher, Valley Ranch Elementary); Malinda Segar and Cathy Vanover (Spanish Teachers, CHS); Jennifer Torres (Art Teacher, Valley Ranch Elementary); Monica Uphoff (Director of Assessment); and Lori Vincenzo (Kindergarten Teacher, Town Center Elementary)

At 6:37 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.072 –Deliberations regarding Real Property; and Section 551.074 – Personnel Matters.

At 7:32 p.m., President Warner declared the Board in Open Session.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny, Sid, Grant, Todd Kettler; Curriculum Staff, Tamerah Ringo; and Chad Branum

The invocation was given by Bennett Ratliff.

### **OPEN FORUM**

No one addressed the Board of Trustees during Open Forum.

### **DISCUSSION AND REPORT ITEMS**

**BOARD PRESIDENT** – Cindy Warner reported on SHAC and gave a City Update.

**BOARD MEMBERS** – Anthony Hill gave a report on the DEIC, and Bennett Ratliff discussed the Trustees 4 Texas initiative.

**SUPERINTENDENT** – Dr. Turner reported on the community forums (“The Discussion”).

### **CONSENT**

Bennett Ratliff made a motion to approve the following consent agenda items:

1. Approve minutes of the Board Meeting held on October 26, 2009
2. Approve budget amendments for 2009-2010
3. Approve Financial Report for October 2009
4. Approve Curriculum Department to purchase Credit by Exams from University of Texas
5. Approve Curriculum Department to develop local Credit by Exams
6. Adopt a resolution for CISD to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
7. Approve ELPS Textbook Adoption Committee

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

### **ACTION**

Thom Hulme made a motion to adopt the revisions to Board Policy EIE (LOCAL) – Academic Achievement – Retention and Promotion as presented. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adopt the revisions to Board Policy CH (LOCAL) – Purchasing and Acquisition as presented. Thom Hulme seconded the motion. The motion carried 6-0.

Scott Orr made a motion to approve the early release on January 19, 2010 for CISD high school students. Susie Kemp seconded the motion. The motion carried 6-0.

The meeting was adjourned at 8:14 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary