

DRAFT

Minutes of the March 8, 2010 - Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, March 8, 2010 at 7:34 p.m. The meeting was called to order by President Cindy Warner.

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

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall, Assistant Superintendent for Curriculum and Instruction; Curriculum Staff; Middle School Principals; Tracey Wallace, Executive Director of Human Resources; Chad Branum, Executive Director of Technology; and Denise Sullivan, Purchasing Director

Notice of this meeting was posted on March 5, 2010 at 3:25 p.m.

Scott Orr made a motion to recommend Cisco Systems IP telephony solution utilizing Insight Networking as the vendor of choice to assist the district with the actual implementation and configuration, as presented. Anthony Hill seconded the motion. The motion carried 6-1. (Bennett Ratliff voted in opposition.)

Anthony Hill made a motion to approve the D.A.T.E. revisions as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to accept the Superintendent's recommendation to establish the employment areas (in middle school math and English language arts, and in special education) to be affected by the Reduction in Force at this time, as discussed by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

The Board of Trustees discussed the following items:

- Pay to Ride report
- Limited leveling of enrollment at the elementary campuses
- Discussion regarding possible tax rate election
- Elementary IB program
- CHS Academies
- Middle School schedule

The meeting was adjourned at 11:31 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary