

**DRAFT**

**Minutes of the August 31, 2009 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on August 31, 2009 at 6:21 p.m. in the Board Room located at the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

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

Staff absent: Bennett Ratliff, Vice President

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny and Chad Branum

Notice of this meeting was posted on August 28, 2009 at 4:25 p.m.

At 6:22 p.m. President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074.

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

The invocation was given by Scott Orr.

**OPEN FORUM**

No one came forward to address the Board during open forum.

**BOARD PRESIDENT REPORTS:**

President Warner gave a City Update and reported on the Education Foundation.

**BOARD MEMBER REPORTS:**

Anthony Hill reported on the NTAASB (North Texas Area Association of School Boards).

**SUPERINTENDENT REPORT**

Information on student enrollment in the district was provided by Sid Grant.

## **ADVANCED ACADEMIC UPDATE**

An update on district performance on three typical indicators of advanced academic performance was presented by Todd Kettler, Director of Advanced Academics.

## **CONSENT**

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

1. Approve minutes of board meetings held on July 27, 2009; July 30, 2009; and August 17, 2009
2. Approve 2008-2009 final budget amendments
3. Approve Financial Report for July 31, 2009
4. Approve state waiver (TEA) to allow the district to modify the schedule of classes on TAKS testing days
5. Approve Special Education Legal Services Retainer with Walsh, Anderson, Brown, Aldridge & Gallegos, P.C.
6. Approve 2009-2010 Appraisal Calendar
7. Approve Second Appraisers for 2009-2010 PDAS

Susie Kemp seconded the motion. The motion carried 6-0.

## **ACTION**

Scott Orr made a motion to approve a Resolution approving and adopting the budget for 2009-2010 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to approve a Resolution of the 2009 Certified Tax Roll as certified by the Dallas Central Appraisal District. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to approve the Adult Meal Pricing as proposed. Thom Hulme seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adopt a resolution for current CISD high school students regarding graduation requirements that stipulates that all CISD students enrolled in grades 9-12 for the 2009-2010 school year will follow graduation requirements set forth prior to House Bill 3. Susie Kemp seconded the motion. The motion carried 6-0.

Scott Orr made a motion to adopt revisions to Board Policy EECJ (LOCAL) as presented and to amend the last sentence of the first paragraph by adding the word "written" before approval. (If

*written* approval is not granted prior to enrollment, the student shall not be awarded credit toward graduation.) Thom Hulme seconded the motion. The motion carried 6-0.

The Board of Trustees directed staff to make changes to the Individualized Learning Administrative Guidelines as discussed, and to present the revised guidelines to the Board for further review.

Susie Kemp made a motion to adopt revisions to Board Policy EIC (LOCAL) as presented, with one grammatical change. Anthony Hill seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to adopt revisions to Board Policy DEC (LOCAL) as presented and to include proposed changes to the PAYMENT section of the policy for clarity. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adopt the District Improvement Plan as presented with amendments as requested by the Board. Thom Hulme seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

The meeting adjourned at 9:35 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary