

## **DRAFT**

### **Minutes of the April 16, 2012 Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 16, 2012 at 6:31 PM in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice-President; Susie Kemp, Secretary Cindy Warner; Bennett Ratliff; Thom Hulme and Amy Dungan

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction; Brad Hunt, Assistant Superintendent for Administration; Principals - Laura Springer, Leanne Dorhout, Deana Harrell, and Mike Jasso; CMS North Staff Members; Tamerah Ringo; and Curriculum Staff

Notice of this meeting was posted on April 13, 2012, at 4:05 PM.

The Board discussed the following topics:

CISD Mathematics Transformation Plan (K-12)

Additional Staff needed for 2012-2013

Report on Club 21 (CHS and Middle Schools)

Instructional Strategic Initiatives based on CISD and Middle School Strategic Plans (Coppell Middle School East and Coppell Middle School North)

Elementary Report Cards (K-5) – Update Plan based on Data Analysis

#### **ACTION**

Cindy Warner made a motion to put kindergarten - 3<sup>rd</sup> grade report cards online using eSchoolPLUS as recommended by administration. Amy Dungan seconded the motion. The motion carried 7-0.

At 8:27 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.

At 9:02 PM, President Hill declared the Board in Open Session.

David Apple made a motion to adjourn the meeting. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:03 PM.

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Anthony Hill, Board President

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Susie Kemp, Secretary