

DRAFT

Minutes of the March 14, 2005 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 14, 2005 at 6:30 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Kathie Gaultille.

Members present: Kathie Gaultille, President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Allen Mushinski, Susie Kemp; and Scott Orr. A quorum was present.

Members absent: Cindy Warner, Vice President

Staff present: Dr. Jeff N. Turner, Superintendent and Kay Ryon, Secretary

Notice of this meeting was posted on Thursday, March 10, 2005 at 11:30 a.m.

At 6:31 p.m. President Gaultille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074 and 551.071.

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

The invocation was given by Scott Orr.

AWARDS

Academic Decathlon Team - Coached by Donnette Alexander and Linda Causey

Prakhar Goel

Vivian Tao

Giselle Cheung

Ani Gollapalli

Kristan Berry

Kimber Martin

Keerthana Bommireddipalli

Jeff Baynham

Sarah Casey

This year the Academic Decathlon team finished sixth out of 29 teams in Region X to qualify for the state championships. Overall these students won a total of nine medals during the two day regional competition and five medals at the State competition. At State:

Ani won a gold medal in math.

Prakhar won gold medal in interview and a bronze medal in economics.

Giselle won a bronze medal in speech.

Vivian won a bronze medal in essay.

5A UIL State Wrestlers – Coached by Carl Stralow

Dillon Horn
Spencer Covey
Josh Mayo
Taylor Rae
Lilian Marques
Tessa Plana
Lisa Redner
Toni Rogers

All these athletes qualified and competed hard in Austin at the 5A StateWrestling tournament at the end of February.

5A UIL State Swimmers – Coached by Jess Cole

Alex Oldenkamp
Maddie Crum

Maddie placed 8th in the 100 yard backstroke at the 5A UIL State Swim Meet. Alex was back again to defend his State 5A title in the 50 yard freestyle event. In his final state swim meet, Alex placed first in the 100 and 50 yard freestyle and set a new school record in the 50 yard freestyle.

CHS Varsity Cheerleaders – Coached by Tiffany Ganss

Co-captain Jordan Sturgeon
Co-captain Megan Martin
Co-captain Ruth Jeon
Captain Jeanette Rivera

These ladies were unable to attend. They are representing the varsity cheerleading squad who competed at the National Cheerleader Association Competition in Dallas this December. The squad placed second in their division and had the fourth highest overall score.

OPEN FORUM

The following citizens addressed the Board of Trustees in Open Forum:

1. Tony Altemus & Brianna Hinojosa-Flores – Coppell Education Development Corporation has \$3,721,065.68 available for CISD grants.

BOARD PRESIDENT REPORTS

Mrs. Gautille presented a Proclamation for Texas Public Schools Week. See attached.

Mrs. Gautille updated the board on the Safe & Drug Free Schools Random Drug Testing Forum. The committee will present their report to the Board at the April meeting.

BOARD MEMBER REPORTS

Scott Orr reported on recent discussions with Representative Jim Jackson concerning House Bill 2. Representative Jackson voted for the bill because it lowers property taxes.

SUPERINTENDENT'S REPORT

Curriculum Report:

Dr. Turner stated that the preliminary TAKS reports look good.

The attorney hired by the city, Dr. Freilich, was unable to attend and give an update on the progress of the North Lake project.

Matt Hartzell of Digital Technology & Surveillance gave a brief demonstration on the installation of cameras at CHS.

Sid Grant and Jean Mosley reported on the audit of the CISD Child Nutrition program conducted by the Texas Department of Agriculture. Mr. Grant stated that Paul Gerber, auditor for Regions 10 and 11, ranked the CISD program as the best he has seen.

School Start Times:

Preliminary campus start times are as follows:

Elementary schools	7:50 a.m. – 3:05 p.m.
Middle schools	7:40 a.m. – 3:34 p.m.
High School	8:20 a.m. – 4:07 p.m.

CONSENT

Mike Arthur made a motion to approve the following consent agenda items:

1. Financial Report for February 2005.
2. Minutes of the February 28, 2005, March 7, 2005 Meetings.

Scott Orr seconded the motion. The motion carried 6-0.

ACTION

Bennett Ratliff made a motion to cancel the Board of Trustees Election for May 7, 2005 since no additional candidates filed by today's 5:00 p.m. deadline, and declare an Election of Unopposed Candidates. Susie Kemp seconded the motion. Motion carried 6-0.

Allen Mushinski made a motion to accept resignations for CISD professional personnel as per list presented. Mike Arthur seconded the motion. The motion carried 6-0

Susie Kemp made a motion to approve the renewal of the CISD professional personnel contracts as per list presented by the Superintendent. Scott Orr seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:26 p.m.

Kathie Gautille, Board President

Kay Ryon, Secretary