

## **DRAFT**

### **Minutes of the April 25, 2011 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 25, 2011 in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Cindy Warner, Board President.

At 6:32 p.m., President Warner declared the Board in Open Session.

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

Notice of this meeting was posted on Friday, April 22, 2011 at 2:05 p.m.

At 6:33 p.m., President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

At 7:37 p.m., President Warner declared the Board in Open Session.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Tracey Wallace; Chad Branum; Brad Hunt; Deana Harrell; Vern Edin; Tabitha Branum; Tamerah Ringo and Curriculum Staff

The invocation was given by Scott Orr.

#### **AWARDS**

All-State Academic Basketball  
State Science Fair Winners  
Youth Art Month  
Young Masters  
Visual Arts Scholastic Event

#### **OPEN FORUM**

Elizabeth Chappell presented each Board Member with a bound copy of entries from the Creative Writing Competition which was sponsored by the Coppell Gifted Association.

## **BOARD PRESIDENT REPORTS**

President Warner - Legislative Conference, Education Foundation, and City Update

Mrs. Warner announced that a reception for Scott Orr will be held on May 16, 2011, at the Vonita White Administration Building.

## **BOARD MEMBER REPORTS**

Anthony Hill – District Education Improvement Committee (DEIC), North Texas Area Association of School Boards (NTAASB), and Girls Inspired Greatly About the Work of Technology (GIGAWOT)

## **CONSENT**

Item 5 - Approve renewal of Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2011-12 school year – was removed from the Consent Agenda to be considered separately.

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

1. Approve the minutes of the March 28, 2011 and April 11, 2011 meetings
2. Approve 2010-2011 budget amendments
3. Approve Financial Report for March 2011
4. Approve bid for kitchen renovations at CHS, Wilson and New Tech High @ Coppell
6. Adopt all textbook titles offered by the State of Texas and direct staff to order the specific titles within each subject as recommended by the PreK/PPCD Curriculum Adoption Committee
7. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012 (authorizes filing of Form 471 applications for funding year 2011-12 and the payment of the applicant's share upon approval of funding and receipt of services)
8. Approve depository contract

Thom Hulme seconded the motion. The motion carried 7-0.

## **ACTION**

Cindy Warner made a motion to postpone the discussion and vote on Item 5 (Lease Agreement with St. Ann Catholic Parish for student parking) to the meeting to be held on May 16, 2011. Anthony Hill seconded the motion. The motion carried 7-0.

David Apple made a motion to adopt recommended changes in procedures as it relates to kindergarten acceleration under Board Policy EHDC (LOCAL): Alternative Methods for Earning Credit – Credit by Examination without Prior Instruction, as presented. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to adopt recommended changes to Board Policy FDA (LOCAL): Admissions – Interdistrict Transfer as it relates to open enrollment, as presented. David Apple seconded the motion. The motion carried 6-1. (Warner, Hill, Apple, Orr, Kemp and Hulme voted in favor. Ratliff voted in opposition.)

Anthony Hill made a motion to implement a fee of \$75.00 per semester for middle school and high school off-campus physical education. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:20 p.m.

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Cindy Warner, Board President

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David Apple, Secretary