

DRAFT

Minutes of the July 25, 2005 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on July 25, 2005 at 6:31 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; Mike Arthur; Allen Mushinski; and Scott Orr. A quorum was present.

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

Notice of this meeting was posted on July 22, 2005 at 2:00 p.m..

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

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

The invocation was given by Mike Arthur.

OPEN FORUM

Bruce Goldblatt addressed the Board regarding off-campus PE policy/procedures.

BOARD MEMBER REPORTS:

President Kathie Gautille gave a report on the Summer Leadership Institute, and thanked Shannon Buerk, and Tabitha and Chad Branum for their presentations. She also reported on the city election for the 379-A half cent sales tax to be held on September 10, 2005.

Cindy Warner reported on the Legislative Advisory Council and provided information on legislative updates.

SUPERINTENDENT REPORT

Dr. Jeff Turner reported on recent action taken by the state legislature and the Supreme Court proceedings.

CONSENT

Cindy Warner made a motion to approve the following consent agenda items 1-5, as follows:

1. Approve Budget Amendments for 2004-2005
2. Approve Financial Report for June 2005
3. Approve Quarterly Investment Report for Period Ending June 30, 2005
4. Approve Minutes of the June 17, 2005; June 20, 2005; June 30, 2005; and July 18, 2005 Meetings
5. Approve Board Policy Update 75

Susie Kemp seconded the motion. The motion carried 7-0.

The TEA Staff Development Waiver was discussed regarding the term of the waiver being for one year versus three years for the purpose of providing flexibility. Cindy Warner made a motion to approve the TEA Staff Development Waiver. Mike Arthur seconded the motion. The motion carried 7-0.

ACTION

Dr. Lupia gave a presentation on the changes to the Student Code of Conduct for the 2005-2006 school year. Bennett Rattliff made motion to approve the the Student Code of Conduct for the 2005-2006 school year. Cindy Warner seconded the motion. The motion carried 7-0.

Sid Grant presented information on the electricity contract renewal and the best options available to the school district. It was recommended that CISD contract with TASB for a 36 month commitment for aggregation services. Mike Arthur made a motion to approve the renewal of participation in the TASB Electricity Aggregation Program.. Allen Mushinski seconded the motion. The motion passed 5-2 (Mike Arthur, Allen Mushinski, Cindy Warner and Scott Orr – *For*; Susie Kemp and Bennett Ratliff *-Against*).

Ralph Seeley explained the changes in policies CDA (Legal) and CDA (Local) as requested by TASB. Cindy Warner made a motion to adopt a resolution regarding review and consideration of changes to Investment Policies CDA (Legal) and CDA (Local). Mike Arthur seconded the motion. The motion carried 7-0.

Allen Mushinski announced his resignation from the CISD Board of Trustees effective August 1, 2005. Scott Orr made a motion to accept the resignation. Mike Arthur seconded the motion. The motion carried 7-0. A special plaque was presented to Mr. Mushinski for his service to Coppell ISD. The Board agreed to hold a special election to fill the vacancy rather than appoint an individual for the unexpired term.

At 9:15 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 10:39 p.m. President Gauthille declared the Board in open session.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as per list presented. Cindy Warner seconded the motion. The motion carried 7-0.

Mike Arthur made a motion to accept new hires for CISD professional personnel as per list. Allen Mushinski seconded the motion. The motion carried 7-0.

Scott Orr made a motion to adopt the Superintendent's goals for 2005-2006. Cindy Warner seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:40 p.m.

Kathie Gauthille, Board President

Kay Ryon, Assistant Secretary