

DRAFT

Minutes of the December 14, 2009 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 14, 2009 at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Cindy Warner.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Debra Hart, Director of Student Services; Brad Hunt and Ron-Marie Johnson

Legal Counsel present: Joe Tanguma

Notice of this meeting was posted on December 10, 2009 at 11:50 p.m.

At 6:01 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; Sections 551.082 and 551.0821 School Children and Personally Identifiable Information about Public School Student; and Section 551.074 – Personnel Matters.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny, Sid, Grant, Barbara Sabedra; Tracey Wallace; Melody Paschall; Curriculum Staff, Tabitha Branum; Tamerah Ringo; Leanne Dorhout; and Louis Macias

The invocation was given by Scott Orr.

AWARDS

Editors from the CHS newspaper *The Sidekick* were honored for receiving 7th place recognition in the “Best in Show” category at the Journalism Education Association/National Scholastic Journalism Convention in Washington, D.C. Editors of *The Sidekick* include Allie Perison, Daphne Chen, Divya Kumar, Angela Almeida, Chris Nguyen, Natalie Hill, Ashleigh Heaton, Blake Seitz, Katie Quill, Tyler Morris, Renee Rohani, and Nathan Reck. Chase Wofford is the sponsor.

OPEN FORUM

Paula Rhea addressed the Board regarding the elimination of class ranking below the top 10 percent.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – Cindy Warner gave a report on the Board of Trustees Continuing Education Credit. All members have met the requirements for Tier I and Tier III training. Tier II (Team of Eight) training will be held in January or February. Mrs. Warner also gave a City Update.

BOARD MEMBERS – Bennett Ratliff discussed Trustees 4 Texas. Susie Kemp reported that the next Middle School Strategic Plan meeting will be held on December 16, 2009. Thom Hulme presented information on the TAGT conference and the SHAC.

SUPERINTENDENT – Dr. Turner reported on the community forums (“The Discussion”).

CONSENT

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

1. Approve minutes of the Board Meetings held on November 16, 2009 and December 7, 2009
2. Approve Financial Report for November 2009
3. Approve Quarterly Investment report for Period Ending November 30, 2009
4. Approve Budget Amendments for 2009-2010
5. Approve Shared Services Arrangement Agreement with Dallas Regional Day School Program for the Deaf

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

ACTION

Anthony Hill made a motion to adopt the annual financial audit for the fiscal year ending August 31, 2009 as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve Charter Builders, LTD as the Construction Manager for the 2009 bond election construction projects to be completed in 2010, 2011, and 2012. Scott Orr seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to modify graduation requirements by removing one Technology Application credit, removing ½ credit of P.E., and removing ½ credit of health to apply to entering freshmen in 2010, and to develop a technology proficiency requirement. Thom Hulme seconded the motion. The motion carried 7-0.

David Apple made a motion to employ professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

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

Bennett Ratliff made a motion to uphold the administrative findings of the Level II grievance. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:37 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary