

## **DRAFT**

### **Minutes of the October 22, 2007 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 22, 2007 at 6:31 p.m. in the Board Room of the Vonita White Administration Administration Building, 200 S. Denton Tap Road, Coppell. The meeting was called to order by President Kathie Gautille.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Sid Grant; Judy Denman; Sherrye Dotson; Monica Uphoff; Melody Paschall; Curriculum Staff; Tamerah Ringo; Denise Sullivan and Tracey Wallace

Notice of this meeting was posted on October 19, 2007 at 5:20 p.m.

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

At 6:34 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Cindy Warner.

#### **AWARDS**

Jordan Brown was recognized for being named a National Merit Semifinalist for Achievement.

#### **OPEN FORUM**

The following individuals addressed the Board during Open Forum:

Andrea Hulcy – redistricting/academy high school  
Stephen Smith – communication

#### **PUBLIC HEARING**

Opportunity was given for the public to provide input to the Board of Trustees regarding grants being submitted to the CEDC for approval. No one came forward to address the Board of Trustees.

A public hearing was held regarding HB621 (taxation of tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing, or fabricating purposes).

## **DISCUSSION AND REPORT ITEMS**

**PRESIDENT** – The deadline to vote for the TASB Director vacancy in TASB Region 10, Position B, is December 19, 2007.

## **BOARD MEMBERS**

Cindy Warner gave a report on the Education Foundation's Casino Party, and stated that the Red & Black Attack campaign will kickoff on November 1<sup>st</sup>.

Anthony Hill reported that the Red Ribbon Breakfast held on October 10 was well attended. He also discussed the District-wide Education Improvement Council.

**SUPERINTENDENT'S REPORT** – The Superintendent did not give a report.

Tracey Wallace, Director of Human Resources, gave a public reporting of progress in meeting Highly Qualified Teacher requirements.

Dr. Monica Uphoff, Director of Assessment, and Melody Paschall, Executive Director of Intervention Services, reported on TAKS – State Assessment.

Vonita White spoke about the Get Connected initiative.

## **CONSENT**

Item 5 (Approval of Knowsys Test Prep LLC) was removed from the Consent Agenda for separate consideration.

Cindy Warner made a motion to approve the following consent agenda items:

1. Approve Minutes of September 24, 2007 and October 15, 2007 Meetings
2. Approve Financial report for September 2007
3. Approve Budget Amendments for 2007-2008
4. Approve Dobbs Tennis Company as the awarded vendor for the Coppell High School Tennis Court Repair/Resurfacing Proposal #0702
6. Approve a resolution for participation in the Tarrant County Records Destruction and Recycling Program and allow the CISD Director of Purchasing to complete and sign an Interlocal Agreement

7. Approve Bohlman's Pest and Termite Services, Inc., as the awarded vendor for the Coppell ISD Pest Control Services #0703

Scott Orr seconded the motion. The motion carried 7-0.

After discussion concerning the bid process, David Apple made a motion to approve Knowsys Test Prep LLC as the awarded vendor for the Coppell ISD SAT Test Prep Proposal #0701 (Item 5 on the Consent Agenda). Susie Kemp seconded the motion. The motion carried 7-0.

### **ACTION**

Bennett Ratliff made a motion to approve the following grants, as presented, to the Coppell Education Development Corporation: Coppell Spanish Program, Pre-K – 12<sup>th</sup> Grade English as a Second Language, and the Literacy Intervention Support Program. Anthony Hill seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to move forward with a Letter of Intent to the New Technology Foundation to replicate their learning model at the CISD academy high school. Scott Orr seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt a resolution as presented allowing the Coppell Independent School District to tax goods-in-transit which are otherwise exempt under Section 11.253(b) of the Texas Property Tax Code and otherwise not exempt under other law. David Apple seconded the motion. The motion carried 7-0.

Cindy Warner made a motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 81 (see attachment), as well as additional changes recommended by staff to EIF (LOCAL): Academic Achievement – Graduation, and FMG (LOCAL): Student Activities – Travel. Anthony Hill seconded the motion. The motion carried 7-0.

David Apple made a motion to accept resignations for CISD professional personnel as per list presented. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:35 p.m.

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Kathie Gaultille, Board President

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Cindy Warner, Secretary