

DRAFT

Minutes of the May 22, 2006 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 22, 2006 at 6:01 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; Bennett Ratliff, Secretary; Cindy Warner, Vice President; Susie Kemp; Scott Orr and David Apple. A quorum was present. Mike Arthur arrived at 6:12 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent and Kay Ryon, Assistant Secretary; Shannon Buerk; Chad Branum; Paul Lupia; Principals; Michelle King; Linda Cook; Sid Grant; Ralph Seeley; Brad Hunt; Paul Lupia; Todd Kettle, Jean Boyd; Janis Branum; Kayla Caraway; Judy Denman; Susan Jamieson; Tamerah Ringo and Bria Michael.

Notice of this meeting was posted on May 19, 2006, at 5:25 p.m.

NEW BUSINESS

President Gautille presented the results of the May 13, 2006 school board election (attached) and read the Order Canvassing Trustee Election Returns (attached):

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
6	Cindy Warner	2,247	100%
7	Bennett Ratliff	2,127	100%

After canvassing the election results, President Gautille certified the election and declared Cindy Warner winner in Place 6 and Bennett Ratliff winner in Place 7.

Scott Orr made a motion to approve the Order Canvassing Trustee Election Returns. David Apple seconded the motion. The motion carried 6-0.

Kay Ryon, Board Assistant Secretary, administered the Officer's Statement and Oath of Office to the newly elected Board members: Cindy Warner, Place 6; and Bennett Ratliff, Place 7

President Gautille presented the results of the May 13, 2005 bond election (summary attached) and read the Order Canvassing Bond Election Returns (attached):

PROPOSITION

The issuance of \$50,000,000 of bonds and levying the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds

	<u>Votes</u>	<u>Percentage</u>
FOR	2,353	81.08%
AGAINST	549	18.92%

After canvassing the election results, President Gauthille certified the election and declared that the proposition received a favorable majority vote and has carried.

Bennett Ratliff made a motion to approve the Order Canvassing Bond Election Returns. Cindy Warner seconded the motion. The motion carried 6-0.

An election of the Board Officers was held.

Cindy Warner made a motion to elect Bennett Ratliff to the office of Secretary to the Board of Trustees. David Apple seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to elect Kathie Gauthille to the office of President of the Board of Trustees. Cindy Warner seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to elect Cindy Warner to the office of Vice-President of the Board of Trustees. Scott Orr seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to elect Kay Ryon to the office of Assistant Secretary of the Board of Trustees. David Apple seconded the motion. The motion carried 6-0.

At 6:15 p.m., the Board recessed to the foyer of the Vonita White Administration Building for the GEM recognition.

GEM RECOGNITION

The following GEM (“Great Educators Matter”) employees were recognized:

Juana Chihauhua-CMS-North-Custodian; **Dean Boykin**: CMS-North-8th grade Science teacher; **Holly Hubenak**-CMS-North-7th grade Science teacher; **Jonathan Keathly**-CMS-North-6th grade Social Studies teacher; **Karen Rambo**-CMS-North-Math teacher; **Rhonda Richardson**-CMS-North-Language Arts and Drama teacher; **Shannon Weaver**-CMS-North-Art teacher; **Betty Felder**-CMS-North-Nurse; **Joyce Alcorn**-CMS-West-Nurse; **Shari Zoda**-CMS-West-I.S.S. teacher; **Gina Peddy**: CHS-English teacher; **Jimmy Spann**-CHS-Principal; **Lacey Conner**-Cottonwood Creek-4th grade teacher; **Andra Summerville**-Cottonwood Creek-3rd grade teacher; **Mark Lukert**-Lakeside-Principal; **Lorice Perry**-Lakeside-5th grade teacher; **Paige Park**-Lakeside-5th grade teacher; **Amy Eggleston**-Lee-5th grade teacher; **Donna Johnson**-Lee-Secretary; **Whitney West**-Lee-Music teacher; **Kathleen Winfrey**-Lee-5th grade teacher; **Tracy Denton**-Bus Driver; **Kimberly Becker**-Town Center-1st grade teacher; **Shannon Edwards**-

Town Center-3rd grade teacher; **Tarrin Henry**-Town Center-Literacy teacher; **Chantel Kastrounis**-Town Center-4th grade teacher; and **Kim Witt**-Town Center-Town Center-MTA teacher.

At 6:58 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) and Section 551-072 (deliberations regarding Real Property).

At 7:33 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Susie Kemp.

AWARDS

The Top 10 graduating seniors were honored. There are eleven students in th Top 10 since there is a tie.

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|--------------------------------|---------------|
| 10) Caroline Verver | 4.1729 |
| 10) Diana Lee | 4.1729 |
| 9) Shaiyan Keshvari | 4.1913 |
| 8) Chuan Fu | 4.2424 |
| 7) Giselle Cheung | 4.2445 |
| 6) Rachna Patel | 4.2626 |
| 5) Mary Hough | 4.2771 |
| 4) Andy Chang | 4.2865 |
| 3) Yu-Husuan (Sam) Wang | 4.2937 |
| 2) Michael Buckley | 4.3166 |
| 1) Ali Haidar | 4.3263 |

Two teammates **Katelyn Wohlford** and **Devin Bailey** were honored. These two ladies have new personal records and set a new school record. Both these ladies competed in the 400 meter dash at the UIL State Track and Field meet. **Katelyn** came in 4th place with a time of 56.03 sec. and **Devin** in 5th at 56.52 sec.

The CHS Soccer team was honored for being 5A UIL State Finalists.

Estevan	Arbaiza
Craig	Bartlett
Casey	Biggs
Austin	Brancheau

Andrew	Chapman
Nicky	Courtney
Chandler	Diggs
Ryan	Earl
Aaron	Francis
Russell	Gellman
Michael	Hanan
Steve	Hedeman
Billy	Hightower
Ben	Hill
Will	Hinds
Brian	Hurlburt
Taylor	Kubic
Brian	Lacinski
Manuj	Mahajan
Colin	McDaniel
Elias	Mendoza
Aaron	Peterson
Jeff	Ridley
Jason	Roach
Brian	Roscovius
Steven	Schultz
Matt	Sickel
Daniel	Speer
Keegan	Walhood
Blake	Wilson

The team is coached by **Mike Ridley, Tommy Sills,** and **Head Coach John Lawhon.** These players had a terrific season ranking in the top 10 in the nation by NSCAA/Adidas and ending the season 28-2-2 scoring 92 total goals and having 19 shutouts.

The coaching staff was congratulated for an outstanding job working with these kids. They have led their soccer players to compete in three consecutive UIL state tournaments.

From athletics to academics, Coppell High Schools students are really excelling. The following National Business Professional of America students were honored:

STUDENT NAME	NATIONAL QUALIFIER IN
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Erik Bodor	CISCO Network Administration-11 th place
Andy Chang Elizabeth Chu Arjun Dhanik Katherine Sung	Economic Research Project Team
Austin Click	Java Programming-12 place
Brady Emerson	NOVELL Network Administration-8 th place
Evan Hall	C++ Programming-10 th place
Jeffrey Ketterer	PC Servicing & Troubleshooting
Dylan Kim	Graphic Design Promotion-4 th place
Nitin Seemakurty	Java Programming-5 th place
Arjita Shrimali	Economic Research Project /Individual-12th place
Harper Weaver	Microsoft Network Administration

National champion, **Ivan Cheung**, received first place in CISCO Systems Administration at this year's national BPA competition. He is coached by **Jan McClintock**.

Ross Taylor took first place at the UIL 5A Editorial Writing state competition.

Paul Loebs was recognized for placing 2nd at the Texas Computer Education Association contest in Linear Multimedia. Paul's teacher is Natasha Chipps.

OPEN FORUM

Sharla Myers addressed the Board of Trustees regarding 5th grade class size and stated she would like the number of students per classroom reduced to twenty-four.

REPORTS

BOARD MEMBER REPORTS

Bennett Ratliff reported that the Special Education Parent Involvement Network had its first meeting last week and sixteen people attended. Louise Fulk will chair the group, and Laila Kawar will serve as the vice chairman.

Cindy Warner reported on the Service Learning meeting that was held May 15th. Students at CMS North researched the history of Coppell and created a scrapbook which is kept at the Coppell Library. Mrs. Warner encouraged everyone to visit the CISD website for more information regarding the various Service Learning projects. She also spoke about the Coppell Nature Park. To learn more about the Nature Park, log onto www.coppellnaturepark.org.

Mrs. Warner attended the Legislative Advisory Council meeting in Austin on May 20, 2006. The seventy-five people on the council met to create an advocacy agenda. A position for the council will be added to the Delegate Assembly.

SUPERINTENDENT'S REPORT

Legislative Update – Dr. Turner stated that House Bill One is the first step in getting relief from Robin Hood, and expressed his appreciation to Senator Shapiro for her help in trying to reform school finance. Fourth graders from Denton Creek were in Austin at the time and were brought to the Senate floor by Senator Shapiro. The calendar will change for the 2007-2008 school year to a late August school start date.

Staff Development Update – Kayla Caraway reported that the Best Practices Showcase was very successful. A presentation on Professional Learning Communities was given describing the program.

Preliminary TAKS/SDAA II Reports – Shannon Buerk presented the Preliminary Report on 2005-2006 Performance Data (attached, and predicted a Recognized rating for CISD for next year. The principals then presented data for their campuses. Ms. Buerk recognized and thanked the Benchmarking Team (Tabitha Branum, Jean Boyd, Michelle King, Stacy McGill, and Linda Cook).

Preliminary Budget Outlook- Ralph Seeley presented Budget Working Papers to the Board for discussion purposes only. A budget workshop will be held on June 29, 2006.

CONSENT

Item 5 on the consent agenda was pulled and considered separately so the Joint Proclamation could be read aloud.

Bennett Ratliff made a motion to approve the following consent agenda items:

1. Approve 2005-2006 Budget Amendments
2. Approve Financial Report for April 2006
3. Approve the minutes of the April 24, 2006; April 27, 2006; and May 18, 2006 Board meetings.
4. Approved Shared Services Arrangement Agreement from the Dallas Regional Day School Program for the Deaf for 2006-2007.

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

Kathie Gaultille read the Joint Proclamation with the City of Coppell Honoring Senator Shapiro as a Champion of Education for the Coppell Community. Cindy Warner made a motion to adopt the Joint Proclamation. Bennett Ratliff seconded the motion. The motion carried 7-0.

ACTION

Chad Branum presented material on the network upgrade. (Presentation is attached.) He stated that he would like the new system up and running by August 1, 2006, before teachers return.

Cindy Warner made a motion to approve the use of Calence/Cisco as the vendor of choice for purchasing and implementation of all network hardware for the network upgrade project to be reimbursed by the bond. Susie Kemp seconded the motion. The motion carried 6-1 (Bennett Ratliff opposed).

Scott Orr made a motion to nominate Cindy Warner as a delegate to the state convention/delegate assembly. Susie Kemp seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to nominate Susie Kemp as alternate delegate to the state convention/delegate assembly. Mike Arthur seconded the motion. The motion carried 7-0.

Paul Lupia stated that he is continuing to evaluate different programs on human sexuality instruction in other school districts and will present his findings to the Board of Trustees at a later date. The item was tabled.

At 11:18 p.m. the Board of Trustees entered closed session as authorized under Section 551.074 and 551.072.

At 11:44 p.m. the Board reconvened in Open Session.

Mike Arthur made a motion to accept resignations for CISD professional personnel as presented. David Apple seconded the motion. The motion carried 7-0.

Scott Orr made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting adjourned at 11:45 p.m..

Kathie Gaultille, Board President

Bennett Ratliff, Secretary