

DRAFT

**Minutes of the June 22, 2009 Budget Work Session and
Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a budget work session and regular session on June 22, 2009 at 6:05 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

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

Members absent: Bennett Ratliff

Notice of this meeting was posted on Friday, June 19, 2009 at 11:00 a.m.

The Board held a work session to discuss the 2009-2010 budget.

At 7:09 p.m., President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel matters).

President Warner declared the Board in Open Session at 7:31 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Tracey Wallace; Kelly Penny; Sid Grant; Chad Branum; John Crawford; Brad Chasteen; Joe McBride; Tamerah Ringo; Tabitha Branum; Brad Hunt; Juanell Isaac; Melody Paschall and Curriculum Staff.

The invocation was given by David Apple.

AWARDS

Students who received a rating of “1” at the UIL Texas State Solo-Ensemble Competition were recognized. The “Outstanding Soloists” honored were Paul Blazek, Patrick Broadwell, Grace Choe, Max Ginnell, Shawn Izadi, and Shaan Patel. Outstanding State Choir Soloists Phuong Nguyen, Hilary Taylor and Tori Ringhausen were recognized. The following students were part of a recognized ensemble: Jesse Baker, Nicole Bartley, Ethan Janis, Whitney Norman, Mackenzie Orr, Chelsea Owen, Chris Scoular, Dinah Smith, and Avery Szalkowski.

OPEN FORUM

The following individuals addressed the Board during the Open Forum portion of the meeting:

Mark Davis – GPA transfers between high schools
Jean Ainsworth – GPA/class rank
Anne Tatum – GPA/class rank
Lisa Dunham – CHS/NTH@C transfer policy

BOARD REPORTS

President Warner reported on the TASB Summer Leadership Institute and the Post-Legislative Seminar.

Susie Kemp discussed the TEPSA Conference where Andra Penny, Principal of Cottonwood Creek Elementary, was installed as the new president of the organization.

Anthony Hill gave reports on the YMCA C.A.R.E; IBM Superintendents Forum; and the NTAASB.

STRATEGIC PLAN

Melody Paschall, Assistant Superintendent for Curriculum and Instruction, presented the Strategic Action Plan for consideration by the Board for action at the next regularly scheduled Board meeting in July.

ATHLETIC PROGRAM

Athletic Director John Crawford, along with coaches Joe McBride and Brad Chasteen, presented an update on the athletic program at Coppell High School.

SPRING TAKS, SPRING TELPAS, AND ESL/BILINGUAL PROGRAM EVALUATION

Dr. Monica Uphoff and Teresa Tate provided reports on the results of the spring TAKS and TELPAS, and the ESL/Bilingual program evaluation.

CHILDREN’S INTERNET PROTECTION ACT (CIPA) AND CYBERBULLYING

Chad Branum, Executive Director of Technology, discussed the district’s compliance with the Children’s Internet Protection Act (CIPA) and cyber bullying awareness using 8e6 Technologies. He also addressed the district’s Internet Safety Policy as required by CIPA.

CONSENT

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

1. Approve the minutes of the May 18, 2009 and June 1, 2009 meetings

2. Approve 2008-2009 Budget Amendments
3. Approve Financial Report for May 2009
4. Approve Investment Report for period ending May 31, 2009
5. Approve Debra Hart, Director of Student Services, to serve as the attendance officer for the Coppel ISD
6. Consider approving vendors recommended by Prospering Pals Food Service Purchasing Cooperative for the categories of Retail Snack Foods and Vending; Milk Products and Fresh Juice; Fresh Bakery Items; Ice Cream and Ice Cream Novelties; and Groceries, Staples, and Paper Goods
7. Consider approving the Superintendent as Purchasing Agent for the Coppel Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2009-2010 school year.

Thom Hulme seconded the motion. The motion carried 6-0.

ACTION

Thom Hulme made a motion to employ professional personnel, subject to assignment, as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

Scott Orr made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 6-0.

The meeting adjourned at 9:10 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary