

DRAFT

Minutes of the July 13, 2009 Hearing/Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, July 13, 2009 at 6:01 p.m. The meeting was called to order by President Cindy Warner.

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

Legal Counsel present: Joe Tanguma

Notice of this meeting was posted on July 9, 2009 at 3:00 p.m.

At 6:02 p.m., President Warner declared the meeting in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.071, 551.082 and 551.0821.

President Warner declared the Board in Open Session at 7:21 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall; Assistant Superintendent for Curriculum and Instruction; and Brad Hunt, CHS Principal

Bennett Ratliff made a motion to rescind the Custodial Facilities Management award to GCA Services Group through an Interlocal Agreement with Plano ISD as awarded on June 1, 2009. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to award the Custodial Facilities Management contract to ARAMARK Education under the same terms and specifications as set forth in the Request for Proposal #0903 at the initial annual cost of \$2,775,491 effective September 1, 2009. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to adopt a Resolution authorizing the Board President, Secretary and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2009-2010 school year. Thom Hulme seconded the motion. The motion carried 7-0.

The Board of Trustees discussed the following topics:

- 2009-2010 budget
- Strategic Plan
- Transfer policy
- Graduation requirements

At 10:26 p.m., President Warner declared the meeting 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 10:46 p.m.

Bennett Ratliff made a motion to reverse the expulsion placement order, and order that the student be placed in Coppell ISD's Disciplinary Alternative Education Placement for a period of 60 school days. Scott Orr seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to accept resignation for professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

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 7-0.

The meeting was adjourned at 10:49 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary