

DRAFT
Minutes of the July 25, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in regular session on July 26, 2011 at 6:31 p.m. in the Service Center (Meeting Room #107), 1303 Wrangler Circle, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp; Secretary; Amy Dungan and Cindy Warner. A quorum was present. Thom Hulme arrived at 6:42 p.m.

Members absent: David Apple, Vice President, and Bennett Ratliff

Notice of this meeting was posted on July 22, 2011 at 11:50 a.m.

At 6:32 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.072 (Deliberations regarding Real Property) and 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:30 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Tracey Wallace; Kelly Penny; Sid Grant; Chad Branum; Louis Macias; Denise Sullivan; Brandon McGill; Chantel Kastrounis; Sean Bagley; Rhonda Carr; Linda Cook; Mechelle Bryson and Kathy Creek

The invocation was given by Susie Kemp.

OPEN FORUM

Bill Sundermann of “Friends of Coppell Nature Park” addressed the Board during the Open Forum portion of the meeting.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT

Anthony Hill reported on the IBM Girls Inspired Greatly About the World of Technology (GIGA WOT) Camp

SUPERINTENDENT

PURCHASING COOPERATIVE FEES

In compliance with House Bill 273, Denise Sullivan provided information on the Purchasing Cooperative Fees paid by Coppell ISD for FY 2010-2011.

SUMMER BOND PROGRAM UPDATE

An update on the status of the summer bond projects and renovations was provided by Sid Grant and Louis Macias.

SCHOOL SAFETY AUDIT REPORT

Sid Grant reported on school safety and security.

2011-2012 BUDGET UPDATE

The latest financial information impacting the 2011-2012 budget was provided by Kelly Penny, CFO.

CONSENT

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve minutes of the meetings held on June 21, 2011 and June 29, 2011
2. Approve 2010-2011 Budget Amendments
3. Approve Financial Report for June 2011
4. Approve Superintendent as Purchasing Agent for Coppell 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 2010-2011 school year

Susie Kemp seconded the motion. The motion carried 5-0.

ACTION

Thom Hulme made a motion to approve the Coppell ISD Student Code of Conduct for the 2011-2012 school year as presented with changes made by legal counsel. Amy Dungan seconded the motion. The motion carried 5-0.

Cindy Warner 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 2011-2012 school year. Thom Hulme seconded the motion. The motion carried 5-0.

Thom Hulme made a motion to approve Noah's Ark at a cost of \$82,000 (including performance-payment bond) as the awarded vendor for the playground equipment installation for Town Center Elementary. Cindy Warner seconded the motion. The motion carried 5-0.

Cindy Warner made a motion to approve the supplemental online adoption of materials as recommended by the CISD Science Supplemental Online Adoption Committee. (Discovery Education for 5th grade, STEM Scopes from Rice University for 6th-8th grades, and Online Learning Exchange from Pearson for biology, chemistry and physics) Thom Hulme seconded the motion. The motion carried 5-0.

Thom Hulme made a motion to approve the replacement of the Lesley Field fencing at a cost of \$29,214.00 and approve the subsequent locking and securing of the facility when not in use by the City of Coppell or by Coppell ISD. Susie Kemp seconded the motion. The motion carried 5-0.

No action was taken by the Board of Trustees regarding Item G – Discuss and consider adoption of a resolution to suspend portions of Board Policy EIE (Local).

Cindy Warner nominated Bennett Ratliff to serve as a delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by Susie Kemp. The Board approved the nomination 5-0.

Cindy Warner nominated Amy Dungan to serve as an alternate delegate to the TASB State Convention/Delegate Assembly. The nomination was seconded by Thom Hulme. The Board approved the nomination 5-0.

Thom Hulme made a motion to employ professional personnel as recommended by the Superintendent. Cindy Warner seconded the motion. The motion carried 5-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 5-0.

At 8:36 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.072 (Deliberations regarding Real Property) and 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 10:45 p.m.

The meeting adjourned at 10:46 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary