

DRAFT

Minutes of the January 24, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 24, 2011 at 6:32 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; Anthony Hill, Vice President; David Apple, Secretary; Bennett Ratliff; Scott Orr; and Thom Hulme. A quorum was present. Susie Kemp arrived at 9:27 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Tracey Wallace; Curriculum Staff; Tamerah Ringo; Katy Cooper; Louis Macias; Penny Tramel; Angie Applegate; Tabitha Branum; Amanda Ziaer; Deana Harrell; and Denise Sullivan

Notice of this meeting was posted on Friday, January 21, 2011 at 4:55 p.m.

At 6:33 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 7:35 p.m.

The invocation was given by David Apple.

OPEN FORUM

No one came forward to address the Board of Trustees during the Open Forum portion of the meeting.

AWARDS

Campus Teachers of the Year
Student Television Network Fall National Award Winners
School Board Recognition Month

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – President Cindy Warner announced that a Board Candidate workshop will be held at the Administration Building on February 10th at 7:30 p.m. Mrs. Warner gave a City Council update and provided a report on the Education Foundation.

BOARD MEMBERS – Anthony Hill reported on the DEIC, NTAASB, and YMCA C.A.R.E.

SUPERINTENDENT:

Kelly Penny, CFO, will provide multiple 2011-2012 budget scenarios to the Board for their review and direction at a workshop to be held on February 21, 2011.

Assistant Superintendent Sid Grant presented various redistricting scenarios for Mockingbird Elementary and Valley Ranch Elementary, and gave a bond update.

The October 2010 TAKS results for the exit level retest were provided by Rhonda Carr, Director of Assessment.

CONSENT

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

1. Approve minutes of the Board meeting held on December 13, 2010
2. Approve Financial Report for December 2010
3. Approve Budget Amendments for 2010-2011
4. Approve Electronic Document Management System

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

ACTION

Scott Orr made a motion to adopt Board Policy EIC (LOCAL): Academic Achievement – Class Ranking with three changes (for clarification) as discussed. David Apple seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to approve the Texas Education Agency Request for Maximum Class Size Waiver Exception form and Compliance Plan for Wilson Elementary as required by Texas Education Code §25.112. Bennett Ratliff seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to adopt the modifications to Board Policy FDB (LOCAL): Admissions – Intradistrict Transfers and Classroom Assignments, as presented. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to adopt the Option 1 (two week break in December) calendar for the 2011-2012 school year as presented. Thom Hulme seconded the motion. The motion carried 5-2. (Orr, Hulme, Warner, Hill and Ratliff voted in favor. Kemp and Apple voted in opposition.)

At 10:00 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 12:22 a.m.

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

Anthony Hill made a motion to approve the contract change (from a teacher contract to an administrative contract) for Sherri Hankins. Thom Hulme seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to renew and extend the Superintendent's contract for one additional year. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned 12:26 a.m.

Cindy Warner, Board President

David Apple, Secretary