

DRAFT

Minutes of the March 28, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on March 28, 2011 at 6:35 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; Susie Kemp; Scott Orr and Thom Hulme. A quorum was present.

Notice of this meeting was posted on Friday, March 25, 2011 at 12:15 p.m.

At 6:35 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; Kelly Penny; Sid Grant; Jean Mosley; Curriculum Staff; Louis Macias; Tamerah Ringo; Brad Hunt; Leanne Dorhout; Vern Edin; Tabitha Branum and Amanda Ziaer

The invocation was given by Bennett Ratliff.

AWARDS

All-State Choir
National Merit Finalists
State Wrestling Competitors

OPEN FORUM

Phil LaBerge addressed the Board of Trustees regarding Open Enrollment.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – Student Health Advisory Committee (SHAC)

BOARD MEMBERS – Anthony Hill – YMCA Chemical Awareness and Resources Education (C.A.R.E.), North Texas Area Association of School Boards (NTAASB), and IBM Engineering Week

SUPERINTENDENT

Sid Grant, Assistant Superintendent for Business and Finance, reported on Open Enrollment.

School Improvement Data was presented by Dr. Mechelle Bryson and Rhonda Carr.

CONSENT

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

1. Approve minutes of the Board meeting held on February 28, 2011
2. Approve Budget Amendments for 2010-2011
3. Approve Financial Report for February 2011
4. Approve Investment Report for Period Ending February 28, 2011
5. Adopt all textbook titles offered by the State of Texas and direct staff to order the specific titles within each subject as recommended by the English as a Second Language (ESL) Committees (K-5 and 6-8)
6. Approve cafeteria repairs/replacements to be paid from the Child Nutrition fund balance
7. Adopt Resolution for payment of compensation to designated non-exempt employees for three missed days due to inclement weather
8. Approve State Waiver for missed instructional days
9. Approve award of bid as it relates to various student locker replacements at Coppell Middle School West and Coppell Middle School East
10. Adopt Amended Election Notice and Order calling a School Board Trustee Election on May 14, 2011

Thom Hulme seconded the motion. The motion carried 7-0.

ACTION

Bennett Ratliff made a motion to amend the construction contract between Coppell ISD and Charter Builder, LTC to include the Guaranteed Maximum Price of \$4,093,372 as proposed by Charter Builders, LTC for the Phase Five Bond Projects as presented, and authorize Sid Grant or Jeff Turner to sign the necessary documents. Anthony Hill seconded the motion. The motion carried 7-0.

Susie Kemp made a motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according the Instruction Sheet for TASB Localized Policy Manual Update 89. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt the changes to Board Policy FM (LOCAL): Student Activities as presented, but with the clarification that the waiver form includes parent/guardian approval. Anthony Hill seconded the motion. The motion carried 7-0.

David Apple made a motion to approve the Interlocal Agreement with the City of Coppell as it relates to the renovation and shared use of Lesley Field and deleting the following sentence from page 5, Section III- Termination, Subsection A, "However, CITY is responsible for one half of the costs for the installation of the artificial turf as outlined in this Agreement even if the Agreement is terminated." (Item F). Scott Orr seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve Hellas Construction, Inc., as the contractor to complete the turf replacement at Lesley Field for the sum of \$899,000. (Item E) Bennett Ratliff seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve the boundary alignment recommendations for Valley Ranch Elementary and Mockingbird Elementary as presented. (Realign the Reflections multi-family homes, the Casitas and the Villas town homes to attend Lakeside Elementary. Upon leaving

Lakeside Elementary after the 5th grade, students living in these areas may attend Coppell Middle School North if they provide their own transportation, or they may attend Coppell Middle School West with free bus transportation provided. Realign the Vista Pointe multi-family homes to attend Austin Elementary. Upon leaving Austin Elementary after 5th grade, students living in Vista Pointe will attend Coppell Middle School East.) Scott Orr seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to change the employer health care contribution to match half of the increase in the premiums for the TRS Health Care Plans to a maximum employer contribution of \$311. Susie Kemp seconded the motion. The motion carried 7-0.

Scott Orr 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.

Thom Hulme made a motion to accept the new hire 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 renewal of Administrative staff contracts as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve the renewal of term and probationary contracts as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:27 p.m.

Cindy Warner, Board President

David Apple, Secretary