

## **Minutes of the February 16, 2004 Regular School Board Meeting**

### **DRAFT**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 16, 2004 at 6:45 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President, Deena Reeve.

Members present: Deena Reeve, President; Dianne Miller, Vice-President; Kathie Gautille, Assistant Secretary; Mike Arthur; Cindy Warner; and Bennett Ratliff. A quorum was present.

Members absent: Bruce Jensen

Staff present: Dr. Jeff N. Turner, Superintendent and Lisa Ganz, Secretary

Notice of this meeting was posted on February 11, 2004 at 3:45 a.m.

At 6:45 p.m. President Reeve declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 7:31 p.m. President Reeve declared the Board in Open Session.

The invocation was given by Bennett Ratliff

### **AWARDS**

The University Interscholastic League has chosen **Sherri Hankins** as a 2003 UIL Sponsor of Excellence Award recipient. Sherri's talents, abilities and commitment to students bring our school district great pride and we wish to recognize her for this achievement. I will now turn the time over to Ms. Rachel Stewart, UIL Volleyball Director...

**Judy Dittmar** was recently recognized by the Dallas Morning News as Area cross-country Coach of the Year.

**Joey Franke** was named by the Texas High School Baseball Coaches Association "Assistant Coach of the Year".

**Haley Beck**, a 4<sup>th</sup> grader from Town Center Elementary School, won the 2003 greeting card contest. She was sick and unable to attend for recognition at last month's meeting, but is here tonight with her family. Haley's design, of children playing in the snow, was selected from entries submitted by elementary students District wide. Her art teacher is Jennifer Pitts.

The following students qualified to be in the All-State Band for 2004.

Bob Chan  
Kevin Clark  
Austin Click

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Alex Dubrov  
Nick Glassey  
Gina Grant  
Daniel Henson  
Nathan Hickman  
Danny Lambert  
Lisa Manson  
Samantha Mason  
Charles McTygue  
Melissa Nieves  
Grayson Palmer  
Christopher Rhea

**The following students were 1<sup>st</sup> alternates to the All-State Band:**

Lauren Caldwell  
Leah Dowdell  
Adam Gaultille  
Shauyan Keshvari  
Sean O'Quinn

**Mr. Scott Mason is their Band Director.**

**Nathan Guo** has been named to the Texas All-State String Orchestra along with the following students who were named to the Texas All-State Choir.

Christina Ambrose  
Rachel English  
Lindsey Foster (alternate)  
Michael Gasparro  
Rachel Keith  
T.J. Randall  
Alex Ross  
Sterling Shanks  
Joby Thekkumkel (alternate)

**Jolene Webster is their Choir Director.**

The Coppell High School varsity cheerleading squad placed 10<sup>th</sup> at the National Cheerleading Association's junior and senior high national competition in Dallas. The varsity cheerleading squad competed against 25 squads from across the nation. **Debbie Howard is their sponsor.**

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Brittany Barnett  
Aleah Brann  
Cari Beth Carter  
Ashley Cook  
LeslieDurham  
Darin Hardwick  
Merissa Mannon  
Megan Martin  
Megan Norris  
Amanda Peterson  
Jeanette Rivera  
Jordyn Sturgeon  
Hailey Thomas  
Sherra Toomer  
Logan Vender  
Jennifer Warmke

The Texas High School Coaches Association Class 5A Academic All-State football team will include, on their first team, defensive end **Chris Chidi** and tight end **Blake Stover**.  
The following were 2<sup>nd</sup> team choices:

Linebacker - **Brandon Close**  
Defensive tackle - **Brandon Duquette**  
Wide receiver - **Taylor Johnson**  
Offensive lineman - **Brett Titensor**  
Honorable Mention - Offensive lineman - **Allen Oh**  
**Mike Fuller is their coach.**

### **OPEN FORUM**

The following citizens addressed the Board of Trustees in Open Forum:

1. Nancy Wang – School Funding
2. Peggy Quinn – Core Subjects at Coppell High School
3. Jerry Coker – English as a Second Language (ESL)
4. Rick Huemmer – Policy FNG (Local)

## **PUBLIC HEARING**

A public hearing was provided to give opportunity public input and an overview was provided regarding an application for grant (Coppell High School Spanish Program Grant) from the Coppell Education Development Corporation (CEDC).

The following citizen(s) provided input regarding the grant: Jerry Coker

## **REPORTS**

### **Board President**

Mrs. Reeve announced the resignation of Board Member, Bruce Jensen, Place 5.

Mrs. Reeve stated that an Order calling the May 15, 2004 school board election will be adopted at this evening's meeting. Mrs. Reeve commented that this board election will be held for Place 1, Place 2, and Place 3 as well as a Special Election for place 5, due to the resignation of Mr. Jensen. Place 1, 2, and 3 are three (3) year terms and Place 5 is for a one year unexpired term.

Mrs. Reeve also reported on board member continuing education hours. The Board is required to attend an annual Team of 8 Training which includes all board members and the superintendent, as well as legal and state requirements. Mrs. Reeve verified that all Board Members have not only met but exceeded their continuing education requirements.

Mrs. Reeve stated that a Candidate Workshop was held on February 9<sup>th</sup> at the Administration Building and stated for those who were not able to attend the local workshop, another workshop will be held at Region 10 on February 23, 2004.

Mrs. Reeve recognized three (3) young men from Boyscout Troop 842, Ryan Martin, Harrison Parten, and MacKenzie Dunham.

### **Board Members**

Mrs. Warner thanked everyone who participated in the grassroots effort (letter writing campaign to legislators). Many letter writing parties have been held and public awareness has continued to increase regarding school finance. Mrs. Warner stated that Senator Shapiro will be coming to Coppell to meet with the CISD community on Wednesday, February 28, 2004 in the CHS Commons.

Mr. Ratliff stated that he, Mrs. Gautille, and Mrs. Warner recently attended a Press Conference in Austin where they had the opportunity to see Dr. Turner represent our school district in a press conference. Mr. Ratliff recognized and thanked Dr. Turner for his leadership role in our district.

### **Superintendent**

Dr. Turner introduced Sherrye Dotson, Assistant Superintendent for Curriculum and Tabitha Branum who presented a report on the Personal Graduation Plan.

Mrs. Reeve recessed for a short break at 9:19 p.m.

The Board reconvened at 9:30 p.m.

### **CONSENT**

Kathie Gautille made a motion to approve the following consent agenda items with the adjustment to item 11 to change the start time of 6:02 p.m. to the minutes of the January 19, 2004 meeting.

1. Approve Annual Catalog Proposals for Science Supplies, Classroom Supplies, and Library
2. Approve Bids for Athletic Supplies and Equipment
3. Approve Bid for Custodial Supplies and Equipment
4. Designate June 11, 2004 as the Date for Take Our Daughters and Sons to Work Day (TODASTWD) as recommended by Region 10 Service Center
5. Adopt Order Calling a Special Election to fill a vacancy in Place 5 for a one year term and a Board of Trustee Election on May 15, 2004 in 21 Dallas County voting precincts located wholly or partially within Places 1, 2, and 3 and Authorizing Dallas County Election Department to hold the Election and Authorize Dallas County Elections Department to Appoint Judges and Clerks
6. Approve Share Service Arrangement Agreement for the Dallas Regional Day School Program for the deaf for 2004-2005
7. Approve 2003-2004 Budget Amendments
8. Approve Adjustment to 2004-2005 School Calendar

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9. Approve Financial Report for January 2004
10. Approve Quarterly Investment Report
11. Approve Minutes of the January 12, 2003 and January 19, 2004 Meetings

Bennett Ratliff seconded the motion. The motion carried 6-0.

### **ACTION**

Mike Arthur made a motion to approve Rutherford Contractors, Inc. as the Contractor to complete the roofing replacement and repairs as specified in the request for proposal for the sum of \$375,222 and amend the special projects fund budget to pay the insurance deductible of \$89,508.07. Cindy Warner seconded the motion. The motion carried 6-0.

Dianne Miller made a motion to adopt the Coppell High School Spanish Program Grant Application to the Coppell Education Development Corporation (CEDC). Kathie Gautille seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to adopt the CISD District Improvement Plan for 2003-2004 as presented. Dianne Miller seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to adopt the Customized Action Plan as presented. Dianne Miller seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to adopt Update 71 with the following revisions/changes to BBG (Local) and DEE (Local). Kathie Gautille seconded the motion. The motion carried 6-0.

Kathie Gautille made a motion to accept resignations for CISD professional personal as per list presented. Dianne Miller seconded the motion. The motion carried 6-0.

Kathie Gautille made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Bennett Ratliff seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:09 p.m.

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Deena Reeve, Board President

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Lisa Ganz, Secretary