

DRAFT

Minutes of the November 14, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on November 14, 2011 at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple (arrived at 6:02 p.m.), Vice President; Susie Kemp, Secretary; Amy Dungan; Thom Hulme; Cindy Warner (arrived at 6:38 p.m.) and Bennett Ratliff.

A quorum was present.

Notice of this meeting was posted on November 11, 2011.

Great Educators Matter (GEM) recognition was held in the Board Room of the Vonita White Administration Building.

At 6:31 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551-072 – Deliberations Regarding Real Property, and Section 551.074 – Personnel Matters.

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

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Marilyn Denison and Curriculum Staff; Brad Hunt; Tracey Wallace; Mike Jasso; Laura Springer, Leanne Dorhout; Vern Edin; Cynthia Arterbery; Deana Harrell; Amanda Ziaer; Tamerah Ringo; Louis Macias and Chad Brnum

The invocation was given by Bennett Ratliff.

AWARDS

NCEA Higher Performing Schools – Coppell High School, CMS East, CMS North, CMS West and Valley Ranch Elementary

OPEN FORUM

No one addressed the Board of Trustees during Open Forum.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – Anthony Hill reported on the following: North Texas Area Association of School Boards (NTAASB), the Coppell Education Foundation, YMCA C.A.R.E., Dallas County School Board Presidents, iLead, and the American Association of School Administrators (AASA) Superintendent of the Year nomination

SUPERINTENDENT

Strategic Plan (Character) and the Education Symposium – Brad Hunt

Facility/Enrollment Visioning Committee – Sid Grant

Coppell Nature Park – Linda Cook

Advanced Academics Report (SAT, ACT, Advanced Placement, International Baccalaureate, and Gold Performance Acknowledgements) – Todd Kettler and Dr. Mechelle Bryson

LEA Compliance Profile for 2010-2011 – Rhonda Carr

CONSENT

Cindy Warner made a motion to approve the following consent agenda items:

1. Approve minutes of the Board meeting held on October 24, 2011
2. Approve budget amendments for 2011-2012
3. Approve Financial Report for October 2011

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

ACTION

Thom Hulme made a motion to adopt an official ballot resolution for Coppell ISD to cast its vote for Jerry O. Jones to serve as the Fifth Member of the Board of Directors of the Dallas Central Appraisal District. Cindy Warner seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to adopt a Resolution regarding Bullying Prevention and Awareness Week. Susie Kemp seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve a Resolution to commit \$3,000,000 in Operating Fund balance as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve Alexander Open Systems (AOS) to provide a comprehensive Disaster Recovery/Data Backup solution at a total three year cost of \$375,663.00. Amy Dungan seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:44 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary