

**DRAFT**

**Minutes of the June 18, 2007 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 18, 2007 at 6:30 p.m. in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Vice President; Susie Kemp; David Apple; and Anthony Hill. A quorum was present. Cindy Warner, Secretary, arrived at 6:34 p.m.

Members Absent: Scott Orr

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Kelly Penny; Judy Denman; Chad Branum; Michelle King; Jean Boyd; Jill Haltom and Tamerah Ringo

Notice of this meeting was posted on June 13, 2006 at 5:15 p.m

At 6:31 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074.

At 7:43 p.m. President Gautille declared the Board in Open Session.

The invocation was given by David Apple.

**OPEN FORUM**

Darby Bronson addressed the Board of Trustees concerning redistricting.

**BOARD PRESIDENT REPORT:**

Kathie Gautille reported that the NTAASB would like to hold a meeting in Coppell on September 19, 2007 and have former Lieutenant Governor Bill Ratliff as guest speaker to talk about the *Raise Your Hand Texas* campaign.

Kathie Gautille, Cindy Warner, Susie Kemp, Scott Orr, Anthony Hill and Dr. Jeff Turner attended the Summer Leadership Institute held in San Antonio from June 14-16, 2007.

**BOARD MEMBER REPORTS:**

Cindy Warner has met with Senator Shapiro and Congressman Jackson about budgetary concerns regarding the amount of money funded per student.

Bennett Ratliff reported that a record number of grants totaling more than \$125,000 were awarded to the District by the Education Foundation.

### **SUPERINTENDENT REPORT**

Dr. Turner introduced the Director of Assessment, Dr. Monica Uphoff.

Michelle King, Jean Boyd and Jill Haltom presented the preliminary TAKS results to the Board.

Donna Carpenter, CHS, gave an overview of the Achieve Texas College and Career Redesign grant she submitted to TEA. Several grants in the amount of \$50,000 will be awarded to schools across Texas in August 2007.

### **CONSENT**

Susie Kemp made a motion to approve the following consent agenda items:

1. Approve the minutes of the May 21, 2007 and June 4, 2007 meetings
2. Approve 2006-2007 budget amendments
3. Approve Financial Report for May 2007
4. Adopt Resolution to fully support H.R. 648, No Child Left Behind Improvements Act of 2007
5. Approve Superintendent as Purchasing Agent for the 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 2007-2008 school year
6. Approve Staff Development Waiver
7. Approve Sara Lee as the provider for bread, and Dean Foods as the provider for milk for the Child Nutrition's Prospering Pals Purchasing Cooperative for the 2007-2008 school year
8. Approve United Rehab Specialists, Inc. as the provider of transversal lift systems for the Active Learning Units at Coppell High School, Coppell Middle School West, and Wilson Elementary for a total cost of \$57,187.00

Anthony Hill seconded the motion. The motion carried 6-0.

**ACTION**

Bennett Ratliff made a motion to start the process of redistricting for the 2008-2009 school year by directing staff to present a timeline, schedule and plan in order to have a final decision by January 1, 2008. David Apple seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to accept new hires for CISD professional personnel as per list. Susie Kemp seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept the administration's recommendation of Karen Nix for a teaching position at Coppell High School for the 2007-2008 school year. Bennett Ratliff seconded the motion. The motion carried 5-1. (Kathie Gautille was opposed.)

The meeting adjourned at 8:37 p.m.

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Kathie Gautille, Board President

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Cindy Warner, Secretary