

DRAFT
Minutes of the May 23, 2011 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 23, 2011 at 6:03 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, May 20, 2011 at 4:55 p.m.

Great Educators Matter (GEM) recognition for the fourth quarter was held in the foyer of the Vonita White Administration Building.

NEW BUSINESS

President Warner presented the results of the May 14, 2011 school board election (attached). (The incumbent for Place 4 was unopposed in the election.)

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
4	Thom Hulme	2,040	100%
5	Amy Dungan	1,327	52.2%
5	Tracy Fisher	1,215	47.8%

After canvassing the election results, President Warner certified the election and declared Thom Hulme winner in Place 4, and Amy Dungan winner in Place 5.

Scott Orr made a motion to approve the Order Declaring Results of Trustee Election. Anthony Hill seconded the motion. The motion carried 7-0.

Kay Ryon, Board Assistant Secretary, administered the Officer's Statement and Oath of Office to the newly elected Board members: Thom Hulme (Place 4) and Amy Dungan (Place 5).

President Cindy Warner conducted the election of Board Officers.

Cindy Warner made a motion to elect Anthony Hill to the office of President to the Board of Trustees. Thom Hulme seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to elect David Apple to the office of Vice-President of the Board of Trustees. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to elect Susie Kemp to the office of Secretary of the Board of Trustees. Bennett Ratliff seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to appoint Kay Ryon as Assistant Secretary to the Board. Susie Kemp seconded the motion. The motion carried 7-0.

Anthony Hill made a motion that the change of officers take place and assume their new duties at the first meeting in June, 2011. David Apple seconded the motion. The motion carried 7-0.

At 6:47 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.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Tamerah Ringo; Tracey Wallace; Ron-Marie Johnson; Leanne Dorhout; Amanda Ziaer; Deana Harrell; Chad and Tabitha Branum; and Curriculum Staff

The invocation was given by Susie Kemp.

AWARDS

Top 10 Graduating Seniors – CHS and NTH@C
Business Professionals of America (BPA) National Conference Attendees
Girls' Track State Competitors
Boys' Lacrosse State Championship Team

OPEN FORUM

The following individuals addressed the Board during the Open Forum portion of the meeting:

Tony Molina – Resolution passed by Chamber of Commerce urging the Texas Legislature to reduce proposed funding cuts for schools districts

Abbe and Cornel Pike – Exception to open enrollment policy

DISCUSSION AND REPORT ITEMS:

BOARD REPORTS

Anthony Hill – District Education Improvement Committee (DEIC) and North Texas Area Association of School Boards (NTAASB)

David Apple – Global Leadership Summit 2011

Thom Hulme – Student Health Advisory Council (SHAC) and Coppell Gifted Association (CGA)

SUPERINTENDENT REPORT

Mandarin Visiting Teachers – Dr. Mechelle Bryson

CONSENT

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

1. Approve the minutes of meetings held on April 25, 2011; May 5, 2011; and May 16, 2011
2. Approve 2010-2011 Budget Amendments
3. Approve Financial Report for April 2011

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

ACTION

Susie Kemp made a motion to approve an increase of 25 cents (\$0.25) in breakfast and lunch prices for the 2011-2012 school year. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt a resolution as presented establishing and granting authority to the City of Coppell to install school zone signs and lights as needed and enforce state law on Cowboy Drive at Coppell High School. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to adopt the 2011-2012 District Improvement Plan as presented with recommended changes. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve the Memorandum of Understanding with Dallas County Juvenile Justice Alternative Education Program for the 2011-2012 school year. Bennett Ratliff seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept all 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 Michael Jasso for the position of principal of Coppell High School as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:21 p.m.

Cindy Warner, Board President

David Apple, Secretary