

## **DRAFT**

### **Minutes of the April 26, 2010 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 26, 2009 in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Cindy Warner, Board President.

At 6:32 p.m. President Warner declared the Board in Open Session.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; David Apple; Anthony Hill; and Thom Hulme. A quorum was present.

Notice of this meeting was posted on Friday, April 23, 2009 at 3:30 p.m.

At 6:32 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).

Scott Orr arrived at 6:34 p.m.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Tracey Wallace; Chad Branum; Tabitha Branum; Tamerah Ringo and Curriculum Staff

The invocation was given by Thom Hulme.

#### **AWARDS**

Damilola Salako – National Achievement Scholarship winner  
Debra Marshall – Geisel Committee

#### **OPEN FORUM**

Elizabeth Chappell – Coppell Gifted Association Creative Writing Competition

#### **BOARD PRESIDENT REPORTS**

President Warner reported on the National School Board Association (NSBA) annual conference that was held in Chicago.

#### **BOARD MEMBER REPORTS**

Bennett Ratliff – NSBA Conference, TASB LAC  
Anthony Hill - DEIC, YMCA C.A.R.E., and NTAASB  
Thom Hulme – SHAC

**SUPERINTENDENT** – Technology and Club 21

**DISCUSSION AND REPORT ITEMS**

An update on the potential Tax Ratification Election (TRE) was provided by Kelly Penny. Sid Grant presented research findings regarding K-12 open enrollment.

**CONSENT**

Items 4, 7 and 8 were removed from the Consent Agenda for separate consideration.

Bennett Ratliff made a motion to approve the following consent agenda items:

1. Approve the minutes of the March 29, 2010 and April 12, 2010 meetings
2. Approve 2009-2010 budget amendments
3. Approve Financial Report for March 2010
5. Approve change of date for the regular Board meeting from June 28, 2010 to June 21, 2010
6. Adopt recommended changes to Board Policy CFB (LOCAL) regarding the capitalization threshold

Anthony Hill seconded the motion. The motion carried 7-0  
Anthony Hill made a motion to approve the following items:

4. Approve early release on October 20, 2010 for secondary students
7. Approve District Awards for Teacher Excellence (DATE) program and budget revision
8. Approve Beginning Teacher Induction and Mentoring (BTIM) budget revision

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

**ACTION**

The consensus of the Board of Trustees was to have Sid Grant (Assistant Superintendent for Business and Support Services) contact St. Ann Catholic Parish to propose that they enter into a revenue neutral contract with the Coppell ISD for New Tech High @ Coppell student parking for the 2010-2011 school year. Action on renewing a lease agreement with St. Ann Catholic Parish was postponed.

Bennett Ratliff made a motion to approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2010-2011. Susie Kemp seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 87, including additional revisions made to local policies FB, FFAC and FFH as presented. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to adopt the CISD District Improvement Plan as presented. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Bennett Ratliff seconded the motion. The motion carried 7-0.

Susie Kemp 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.

The meeting was adjourned at 9:21 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary