

DRAFT

Minutes of the September 27, 2010 Regular School Board Meeting

The Board of Trustees of the Coppel Independent School District, #057-922, met in a regular session on September 27, 2010 at 6:30 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 Cindy Warner.

Members present: Cindy Warner, President; Anthony Hill, Vice President; David Apple, Secretary; Susie Kemp; Bennett Ratliff and Thom Hulme. Scott Orr arrived at 8:40 p.m.
A quorum was present.

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

Legal Counsel present: Robert E. Luna and Joe Ball

Notice of this meeting was posted on September 24, 2010 at 2:40 p.m.

At 6:31 p.m., President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.071- Consultation with Attorney; Sections 551.072 – Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 – Personnel Matters.

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

The invocation was given by Anthony Hill.

AWARDS

Fifteen students from Coppel High School and two students from New Tech High @ Coppel were recognized for their selection as National Merit Scholarship Semifinalists. Art students whose works will be featured in the CISD Student Gallery and their art teachers were honored. The principals of CMS North, CMS West, Denton Creek Elementary, Lakeside Elementary, Valley Ranch Elementary and Wilson Elementary were congratulated. Each of their campuses made the Texas Education and Business Coalition (TBEC) Honor Roll for 2010. Bianca Coker and Leanne Dorhout represented CMS North in Washington, D.C. CMS North was named among the top three middle school finalists in the nation for Intel's 2010 Schools of Distinction. Also honored was Stephanie Ryon. She was named the secondary state winner of the Texas Educators Achieving Classroom Honors (T.E.A.C.H.) award given by the Texas Association of Supervisors and Curriculum Development.

OPEN FORUM

No one addressed the Board of Trustees during Open Forum.

PUBLIC HEARING

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Kelly Penny presented information regarding the school FIRST rating for 2008-2009. No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – Cindy Warner reported on the Education Foundation, the TASA/TASB Convention, and the Intel Schools of Distinction trip. She also gave a City Update.

BOARD MEMBERS - Anthony Hill gave reports on the NTAASB meeting and the YMCA C.A.R.E. program.

SUPERINTENDENT

Tracey Wallace reported on Highly Qualified Teachers and Instructional Aides as required by TEA under the No Child Left Behind federal mandate.

Dr. Mechelle Bryson presented an update on the Mandarin Program.

CONSENT

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve minutes of the Public Hearing on Budget held on July 26, 2010; Board meeting held on August 30, 2010; and Special Meeting (Canvass of Tax Ratification Election) held on September 20, 2010
2. Approve budget amendments for 2010-2011
3. Approve Financial Report for August 2010
4. Approve Investment Report for Period Ending August 31, 2010
5. Adoption of a resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
6. Adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
7. Adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training

8. Approve the annual review of current performance on investments.

Susie Kemp seconded the motion. The motion carried 6-0.

ACTION

Anthony Hill made a motion to adopt the CISD Campus Improvement Plans as presented. David Apple seconded the motion. The motion carried 7-0.

Action was postponed on the addition, revision or deletion of (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 88.

Scott Orr made a motion to adopt changes to Board policy FMG (LOCAL): Student Travel as presented. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to adopt changes to Board policy FDA (LOCAL): Admission Special Enrollments as presented, pending approval from the TASB Legal Department. Thom Hulme seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve GHG Corporation as the provider for timekeeping software and equipment for Coppell ISD. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:29 p.m.

Cindy Warner, Board President

David Apple, Secretary