

DRAFT

Minutes of the January 23, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on January 23, 2012 at 6:30 PM in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President (arrived at 6:32 PM); Susie Kemp, Secretary; Cindy Warner; Bennett Ratliff; Thom Hulme and Amy Dungan. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Marilyn Denison; Brad Hunt; Chad Branum; Tracey Wallace; Curriculum Staff; Tamerah Ringo and Ron-Marie Johnson.

Notice of this meeting was posted on Friday, January 20, 2012 at 1:00 PM.

At 6:30 PM, President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 7:30 PM.

The invocation was given by Susie Kemp.

AWARDS

- A. Girls' Volleyball State and National Awards
- B. ESPN High School Volleyball Coach of the Year – Julie Green
- C. National Council of Teachers of English (NCTE) High School Teacher of Excellence Award -Nanette McMurtry
- D. Campus Teachers of the Year
- E. Apple Distinguished School – New Tech High @ Coppell
- F. School Board Recognition Month

OPEN FORUM

Julia Cave from the United Educators Association addressed the Board of Trustees and thanked the members for their service.

DISCUSSION AND REPORT ITEMS

BOARD PRESIDENT – President Anthony Hill announced that a Board Candidate workshop will be held at the Administration Building on January 25 at 6:30 PM. A Team of Eight meeting is scheduled for February 6, 2012. Mr. Hill reported on the following: District-wide Educational Improvement Council (DEIC), Coppell YMCA C.A.R.E. program, Education Foundation and iLead.

BOARD MEMBERS

Thom Hulme – Student Health Advisory Council (SHAC), and Coppell ISD Education Annex-Strategic Plan

Susie Kemp – Facility and Enrollment Planning Committee

SUPERINTENDENT

Enrollment Update – Sid Grant

Purchase of Property for Education Annex – Sid Grant

October 2011 TAKS Results for the Exit Level Retest – Dr. Mechelle Bryson

CONSENT

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

1. Approve minutes of the Board meetings held on December 12, 2011; December 15, 2011; and January 16, 2012
2. Approve Budget Amendments for January 2012
3. Approve Financial Report for December 2011
4. Approve changing the date of the Regular Board Meeting to February 20, 2012

Cindy Warner seconded the motion. The motion carried 7-0.

ACTION

Cindy Warner made a motion to adopt the annual financial audit for the fiscal year ending August 31, 2011, as presented. David Apple seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to approve the District's investment policy and strategies as required by Chapter 2256.005(e) of the Texas Government Code of Investment of Public Funds and Update 91 addressing Chapter 2256.005(b) and adopt Policy CDA (LOCAL): Other Revenues – Investments. Bennett Ratliff seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to adopt a resolution ensuring that Coppell ISD retains its eminent domain authority as required by Senate Bill 18, codified by Texas Government Code, sections 2206.101(b)-(c), and set forth in Board Policy CHG (Legal). Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to adopt the calendars for the 2102-2013 and 2013-2014 school years, as presented. Susie Kemp seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve changes to Board Policy FEB (LOCAL): Attendance – Attendance Accounting, as presented. Cindy Warner seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to delete Board Policy EIAB (LOCAL): Grading/Progress Reports to Parents – Makeup Work, and approve revisions to Board Policy EIC (LOCAL): Academic

Achievement – Class Ranking and Board Policy EIA (LOCAL): Academic Achievement – Grading/Progress Reports to Parents, as presented. Amy Dungan seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 91 with additional changes to local policy EFAA, as presented. Cindy Warner seconded the motion. The motion carried 7-0

Cindy Warner made a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 92, as presented. Bennett Ratliff seconded the motion. The motion carried 7-0

Cindy Warner made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

At 9:52 PM, President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 12:14 AM.

Amy Dungan made a motion to adjourn the meeting. David Apple seconded the motion. The motion carried 7-0.

The meeting adjourned at 12:14 AM.

Anthony Hill, Board President

Susie Kemp, Secretary