

## **DRAFT**

### **Minutes of the July 24, 2006 Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on July 24, 2006 at 6:31 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; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; Mike Arthur; Scott Orr and David Apple. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Ralph Seeley; Tamerah Ringo; Dr. Paul Lupia; Bria Michael; and Jean Mosley

Notice of this meeting was posted on July 21, 2006 at 10:45 a.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 Sections 551.071, 551.072 and 551.074.

At 7:34 p.m. President Gautille declared the Board in Open Session.

The invocation was given by Susie Kemp.

#### **AWARDS**

The 2006 Band and Choir Outstanding Soloists were honored. Out of 75,000 students across Texas participating in the Regional and State Solo contests, only 185 were selected in band, choir and orchestra. From Coppell High School, four band students and three choir students were selected. These students are **Michael Kwon** (Bb clarinet); **Kayla Pennington** (Bb clarinet – graduated); **Adam Gautille** (trumpet – graduated – has made the Texas All State Band for the last two years); **Connor Schaars** (trumpet – head drum major for the CHS band this coming year); **Sterling Shanks** (boy's voice – graduated); **Katie Gibson** (girl's voice – graduated); **Erin Alcorn** (girl's voice). This is one of the highest music awards that any student can receive in Texas.

#### **OPEN FORUM**

No one signed up to address the Board of Trustees during the Open Forum portion of the meeting.

#### **BOARD MEMBER REPORTS:**

President Kathie Gaultille reminded Board members of the State Convention to be held October 6-8 in Houston. Hotel arrangements have already been made. Board members were asked to select a date to attend a legislative update provided by Region 10 ESC. The dates for training are August 23, 29 and 31. Committee assignment preferences should be sent to the Board President as soon as possible.

### **SUPERINTENDENT REPORT**

Dr. Turner did not have any reports.

### **CONSENT**

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

1. Approve Budget Amendments for 2005-2006
2. Approve Financial Report for May 2006
3. Approve Financial Report for June 2006
4. Approve Minutes of the June 19, 2006; June 27, 2006; and July 3, 2006 Meetings
5. Approve TEA Foreign Exchange Student Waiver
6. Approve CiCi's as the provider of pizza for Coppell High School's lunch program for the 2006-07 school year
7. Approve Blue Bell as the provider of ice cream novelties for the Prospering Pals Purchasing Cooperative for the 2006-07 school year
8. Approve PortionPac as the provider of sanitation and cleaning supplies for the Coppel ISD Child Nutrition department for the 2006-07 school year
9. Approve CISD 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 2006-07 school year

Susie Kemp seconded the motion. The motion carried 7-0.

### **ACTION**

Sid Grant presented information on a proposed contract for district-wide copy machines. (Presentation attached.) Two representatives from Ricoh were present at the meeting to answer questions from the Board of Trustees.

Mike Arthur made a motion to approve Ricoh Business Systems as the provider of district-wide copy machines. Cindy Warner seconded the motion. The motion carried 7-0.

Sid Grant displayed drawings/maps of the proposed land swap between CISD and the City of Coppell. This will be a fairly even exchange of land near Town Center Elementary. Brad Reid

from the City of Coppell was present to answer questions. There was discussion concerning the issue of fencing. The principal of Town Center Elementary is agreeable to the proposed land swap.

Cindy Warner made a motion to adopt the resolution (attached) as presented. (This resolution authorizes designated district officials to enter into an agreement of exchange of property with the City of Coppell.) Mike Arthur seconded the motion. The motion carried 7-0.

Paul Lupia discussed the proposed changes to the 2006-07 Coppell ISD Student Code of Conduct concerning the areas of sexual assault of another student on the same campus, and the separation of DAEP (discretionary or mandatory) to Level III offenses, and Expulsion (discretionary or mandatory) to Level IV offenses. A correction to page 7 of the Code of Conduct will be made to include bullying as a Level III offense.

Scott Orr made a motion to amend the 2006-07 Coppell ISD Student Code of Conduct as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

Ralph Seeley presented information to the Board regarding the current costs CISD has incurred for the North Lake Development Plan Consultants. CISD has paid \$384,905 of the \$400,000 maximum participation authorized by the Board in cost sharing of the consultants hired by the City of Coppell for the North Lake property development. The Board decided to discuss the matter in closed session before making a decision to increase the costs.

At 8:55 p.m., President Gauthille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel), and Section 551.072 (deliberations regarding Real Property).

At 10:20 p.m., President Gauthille declared the Board in open session.

Bennett Ratliff made a motion to increase the authorized cost sharing maximum amount to \$400,000. (Action Item D) David Apple seconded the motion. The motion carried 7-0.

David Apple made a motion to accept resignations for CISD professional personnel as per list presented. Mike Arthur seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to accept new hires for CISD professional personnel as per list. David Apple seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to amend the Superintendent's contract for 2006-2007 as discussed in Executive Session. Susie Kemp seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to adopt the performance goals for the Superintendent for 2006-07 as discussed in Executive Session. Scott Orr seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:22 p.m.

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Kathie Gautille, Board President

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Bennett Ratliff, Secretary