

DRAFT

Minutes of the May 19, 2008 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on May 19, 2008 at 6:21 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Vice President; Cindy Warner, Secretary; Susie Kemp; Scott Orr; David Apple and Anthony Hill. A quorum was present.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Dr. Mechelle Bryson; Judy Denman; Kelly Penny; Sid Grant; Chad Branum; Tabitha Branum; Tamerah Ringo; Donna Carpenter; Denise Sullivan; Curriculum Staff; Debra Hart and Jean Mosley

Notice of this meeting was posted on Friday, May 16, 2008 at 4:20 p.m.

The invocation was given by Cindy Warner.

Great Educators Matter (GEM) recognition for the third quarter was held. The following individuals were honored:

Amanda Ashworth (7th grade math teacher, CMS East); **Delana Attaway** (language arts teacher, CMS North); **Mandy Badyna** and **Amy Cheatham** (teachers, Valley Ranch Elementary); **Sean Bagley** (Assistant Principal, CHS); **Carol Brandt** (language arts teacher, CMS West); **Dr. Mechelle Bryson** (Director of Secondary Education); **Linda Cook** (Director of Science); **Shirley Cooksey** (Substitute Specialist); **Janet Dickerson** (2nd grade teacher, Denton Creek Elementary); **Malachi Ewbank** (5th grade teacher, Cottonwood Creek Elementary); **Tracy Henson**, **Nannette McMurtry**, **Carol Revelle**, and **Missy Schliep** (English/language arts teachers, CHS and CMS West); **Clifta Hickman** (nurse, Denton Creek Elementary); **Jennifer Martin** (biology teacher, CHS); **Charlene Parnell** (cafeteria manager, Cottonwood Creek Elementary); **Haley Peppard** (Pre-AP language arts teacher, CMS East); **Carol Revelle** (Read 180 and English language arts, CHS); **Jennifer Roe** (science teacher, CHS); **Ashley Smith** and **Melissa Warren** (5th grade teachers, Lakeside Elementary); **Sally Urquhart** (chemistry teacher, CHS); **Glenda Ferguson** and **Maleda Kunkle** (speech teachers, CHS)

At 7:03 p.m. the Board of Trustees took a brief recess and reconvened at 7:17 p.m.

A plaque was given to the outgoing Board President, Kathie Gautille. Several individuals spoke regarding President Gautille's twelve years of service as a trustee.

NEW BUSINESS

President Gautille presented the results of the May 10, 2008 school board election (attached).

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
4	Stephen Smith	671	49.85%
4	Thom Hulme	675	50.15%
5	Scott Orr	1,060	100%

After canvassing the election results, President Gautille certified the election and declared Thom Hulme winner in Place 4, and Scott Orr winner in Place 5.

Anthony Hill made a motion to approve the Order Declaring Results of Trustee Election. Bennett Ratliff 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 Scott Orr (Place 5).

Vice President Bennett Ratliff conducted the election of Board Officers.

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

David Apple made a motion to elect Bennett Ratliff to the office of Vice-President of the Board of Trustees. Cindy Warner 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. Scott Orr seconded the motion. The motion carried 7-0.

AWARDS

Todd Kettler, Director of Advanced Academics, recognized **Jenna Adkinson**. Jenna is a senior at Coppell High School and a dual credit student. She has earned an associate's degree while attending CHS.

Tammy Gilstrap was recognized for coordinating the school district's participation in Oprah's Big Give Peanut Butter Drive last month. Through her efforts, the district donated more than 9,870 jars of peanut butter to the North Texas Food Bank.

Students from the **EXCITE 2 Sophomore Engineering Class** at CHS and their teacher, **Mike Yakubovsky**, were honored. The students competed in the Texas Marine Advanced Technology Engineering Underwater ROV competition in April at NASA's Sonny Carter Neutral Buoyancy Lab in Houston and took first place in the poster portion of the competition.

Carson Kadi, who is a senior varsity tennis player at CHS, was recognized as the only male tennis player from CHS to make it to the finals of the UIL State Tennis Tournament, where he finished in second place. (Carson was unable to attend the meeting.)

OPEN FORUM

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

Lisa White – Report card system
Andy Duff – Foreign Trade Zone Exemption

BOARD REPORTS

Board President - Cindy Warner gave reports on the Coppell Nature Park and the Education Foundation Banquet. She also recognized Board Member Anthony Hill for receiving the Career & Technology Association of Texas (CTAT) Community Service Award for Area 2 (an eleven county group).

Anthony Hill reported on the Districtwide Educational Improvement Council held on May 8th, the North Texas Area Association of School Boards meeting that took place on April 16th, and IBM eWeek (February 17-23).

Bennett Ratliff stated that the PIN (Parent Information Network) met. In order to better define the purpose of the group, the name has been changed to Special Education Advocacy Committee (SEAC).

SUPERINTENDENT'S REPORT

Superintendent - The date of the regularly scheduled Board meeting in June has been changed from June 23rd to June 30th.

CISD HEART RESCUE PROGRAM

Debra Hart, Director of Student Services, reported that CISD was awarded a grant from the Medtronic Foundation's "Heart Rescue Program" in the amount of \$9,600.00 to implement the "CISD Heart Rescue Program" to provide comprehensive training for target CISD staff who will then teach students about sudden cardiac arrest and the use of CPR/EADs.

CONSENT

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

1. Approve the minutes of the April 21, 2008 and April 28, 2008 meetings
2. Approve 2007-2008 Budget Amendments

3. Approve Financial Report for April 2008
4. Approve Sherrye Dotson as the primary contact person for the Federal Consolidated NCLB Application
5. Approve designation of the Director of Purchasing position as the Records Management Officer (RMO) for Coppell ISD, and adopt the State's retention schedules to replace outdated Records Control Schedule on file with the Texas State Library and Archives Commission
6. Approve the Interlocal Agreement for participation in the Prospering Pals Purchasing Cooperative

Anthony Hill seconded the motion. The motion carried 7-0.

ACTION

Scott Orr made a motion to amend Board Policy EIF (LOCAL) to reflect adoption of graduation criteria for graduates of New Tech High @ Coppell as presented. Anthony Hill seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to change Board policy to award Technology Application graduation credit in Career and Technology Programs of Study that meet the guidelines outlined in TAC Chapter 74, Subchapter F, 10, D as presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to submit a proposed advocacy resolution to the Texas Association of School Boards to support requiring cities to notify local school districts when proposed zoning changes may affect residential development and/or development density. Anthony Hill seconded the motion. The motion carried 7-0.

SHW presented a conceptual plan for school buildings in the North Lake development area. Bennett Ratliff made a motion to approve the conceptual plan as presented and authorize the administration to continue to refine the plan as more information becomes available over time with one immediate refinement that the stand alone elementary site is to be within the boundaries of the property being acquired. Anthony Hill seconded the motion. The motion carried 7-0.

At 9:43 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).

At 10:22 p.m. President Warner declared the Board in Open Session.

Thom Hulme 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.

David Apple made a motion to employ professional personnel, subject to assignment, as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to approve the renewal of CISD professional contracts as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

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

The meeting adjourned at 10:27 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary