

DRAFT

Minutes of the April 18, 2005 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 18, 2005 at 6:30 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; Bennett Ratliff, Assistant Secretary; Allen Mushinski, Susie Kemp; and Scott Orr. A quorum was present.

Members absent: Cindy Warner, Vice President and Mike Arthur

Staff present: Dr. Jeff N. Turner, Superintendent and Kay Ryon, Secretary

Notice of this meeting was posted on April 15, 2005, at 2:25 p.m.

At 6:30 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

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

The invocation was given by Kathie Gautille.

AWARDS

The following students were honored as this year's 50th annual National Merit Finalists:

Akila Amsavelu
Amy Brunner
Scott Collison
Julia Fu
Aniruddha Gollapalli
Joy Jackson
Blake Martin
Mark Salvie
Taylor Schilling
Craig Schroeder
Kristen Wallin

This year all 11 National Merit Semifinalists moved on to earned the prestigious recognition of National Merit Finalists which represents the largest group of finalists in CISD history. These students will now have to opportunity to receive one of 8,200 Merit Scholarships worth a total of 33.9 million dollars.

The following students participated in the Business Professionals of America State competition during March. **Jan McClintock** assisted in announcing the BPA state qualifiers. **Jan** and **De Ann Sills** sponsored this group:

Michael Buckley- Java Programming and Small Business Management Team
Ansel Gaddy- C++ Programming and Network Design Team
Eric Shrewsberry-Software Engineering Development Team and Visual Basic Programming
Isaac Lee- Software Engineering Development Team, Banking and Finance
Jeffrey Ketterer- Software Engineering Development Team
Andy Chang-Individual Economic Research Project
Harper Weaver-CISCO Network Administration, Network Design Team
Erik Bodor- CISCO Network Administration
John Stepina-Visual Basic Programming
Charing Hung-Financial Analyst Team, Banking and Finance
Arslan Anwar- Financial Analyst Team
Elizabeth Chu- Financial Analyst Team, Keyboarding Production
Katherine Sung- Financial Analyst Team
Athma Kalainesan-Fundamentals of HTML
Andy Chang- Small Business Management Team
Chase Cooley- Small Business Management Team
Sam Wang- Small Business Management Team, Extemporaneous Speaking
Brett Williams- Network Design Team
Chaun Fu- Network Design Team
Nitin Seemakurty-Java Programming, Presentation Management Team
Brady Emerson-Computer Network Technology
Tarun Koshy- PC Servicing and Troubleshooting
Ethan Millsbaugh- Presentation Management Team
Anand Jayanti- Presentation Management Team

All these students did well at the State competition with almost all of the teams advancing to the final rounds. **Michael Buckley**, **Nitin Seemakurty** and **Ansel Gaddy** all qualified for the national competition. The National BPA competition is in Anaheim, California next weekend.

At the middle school level two students competed in the State Science Fair, **Rusland Werntz** and **Amanda Adams**. Both students attend CMS-West and they placed first in their category at the regional science fair to qualify them for the State competition. At State, Amanda placed 4th in the Chemistry category. **Cathy Douglas** (Our 2004 Secondary Teacher of the Year) was their sponsor.

From Science to Math, the following middle school students from CMS-North were recognized:

Jack Geller
Shawn Xu
Alex Chiu
Abhishek Mallela
Karen Rambo-Sponsor

Greta Chiu and **Padma Mallela** also helped prepare these Mathletes.

The MATHCOUNTS team set a goal of placing in the top 10 teams and they did it by placing 10th. Also, out of 288 students, Alex Chiu placed 8th.

An update was given on a student who was recognized at the February board meeting. **Mai Le**, was recognized for having her artwork chosen to hang up in the TEA building during Youth Art month. She

has also been selected to have her work, a self-portrait, hang in the Governor's Business Office for a year.

OPEN FORUM

The following individuals addressed the Board during Open Forum:

Jennifer Stanford presented the Board with a check for \$1400.00 from Wells Fargo.
Betsy Wilcox invited Board members to the National Day of Prayer sponsored by the Coppel Kiwanis Club.
Chelsea Pope – CHS change from trimester to semester
Macey Conradt – 2005-2006 school hours
Paula Thompson – Longer school day in the fall
Steve Hollis – Travel policy
Diane Moreau Randall – Trip policy/procedure
Martha Cotton –Length of school day
Earl Shanks – Travel policy
Shelly Akerly – Travel policy
Tammie Johnston – Travel
Ron Taylor – School travel

PUBLIC HEARING

Opportunity was given to the community to address the Board regarding the Applications for Grants from the Coppel Education Development Corporation (CEDC). No one addressed the Board regarding this matter.

REPORTS

Dr. Paul Lupia, Director of Student Services, presented a drug testing report. (A complete copy of the report is attached to the minutes.).

BOARD PRESIDENT REPORTS

Mrs. Gauthille presented a report on the NTAASB. This organization is very large, but decided not to split the regions as it would involve splitting resources as well. Mrs. Gauthille asked for ideas for speakers and ideas for the coming year.

Mrs. Gauthille thanked the members of the Board and staff members Sid Grant, Ralph Seeley and Vicky Cason for all their efforts regarding the Revenue Enhancement Committee. The final meeting was held with a focus on three areas of revenue: individual donors, corporate development, and how money is spent. In meeting with the Education Foundation, corporate opportunities will continue in the future. The Education Foundation will have an orientation and members of the Revenue Enhancement Committee will be invited.

BOARD MEMBER REPORTS

Susie Kemp attended the Texas Library Association Conference where the emphasis on having libraries act as a “hub” in order for schools to be successful and to respond to individual needs was highlighted . She was given several resources which will be made available to CISD staff.

SUPERINTENDENT’S REPORT

Dr. Turner gave a legislative update on House Bill 2. The Senate is debating House Bill 2 and their own replacement bill, and hopes to have it out of committee by the end of the week, as time is running out.

Curriculum Report:

Susan Jamieson, Executive Director of Intervention Services, reported on the 2004-2005 Performance-Based Monitoring, Analysis System (PBMAS). (A complete copy of the report is attached to the minutes.)

CONSENT

Susie Kemp made a motion to approve the following consent agenda items:

1. Approve the Minutes of the March 14, March 31, and April 11, 2005 Meetings
2. Approve 2004-2005 Budget Amendments
3. Approve Financial Report for March 2005

Bennett Ratliff seconded the motion. The motion carried 5-0.

President Gautille recessed the meeting at 9:47 p.m. for a short break.

President Gautille reconvened the meeting at 9:54 p.m.

ACTION

Allen Mushinski made a motion to approve the CISD Library Program Grant to the Coppell Education Development Corporation. Susie Kemp seconded the motion. The motion carried 5-0.

Bennett Ratliff made a motion to approve the CHS Ready, Set, Teach! Program Grant to the Coppell Education Development Corporation. Scott Orr seconded the motion. The motion carried 5-0.

Allen Mushinski made a motion to approve the CHS Engineering Technologies Pathway Program Grant to the Coppell Education Development Corporation. Bennett Ratliff seconded the motion. The motion carried 5-0.

Scott Orr made a motion to approve adjustments, including a one year waiting period, to Policy CW (Local) Naming/Renaming Facilities Policy. Bennett Ratliff seconded the motion. The motion carried 5-0.

Susie Kemp made a motion to approve adjustments/changes to BDAA (Local) – Duties and Requirements of Board Officer. Bennett Ratliff seconded the motion. The motion carried 5-0.

Scott Orr made a motion to adopt the Coppell ISD Board of Trustees Operating Procedures Handbook as presented with adjustments/changes, and in regard to using third party reference throughout the document. Allen Mushinski seconded the motion. The motion carried 5-0.

Susie Kemp made a motion to accept resignations for CISD professional personnel as per list presented. Bennett Ratliff seconded the motion. The motion carried 5-0.

Scott Orr made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Allen Mushinski seconded the motion. The motion carried 5-0.

The meeting adjourned at 10:20 p.m..

Kathie Gaultille, Board President

Kay Ryon, Secretary