

DRAFT

Minutes of the April 23, 2012 Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on April 23, 2012 in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road in Coppell, Texas. The meeting was called to order by Anthony Hill, Board President.

At 6:33 p.m., President Hill declared the Board in Open Session.

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

Members absent: Amy Dungan and Thom Hulme

Notice of this meeting was posted on Friday, April 20, 2012 at 5:55 p.m.

At 6:33 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

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

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

The invocation was given by Cindy Warner.

AWARDS

State Science and Engineering Fair
National Geography Bee (State Level)
Visual Arts Scholastic Event (VASE)

OPEN FORUM

No one came forward to address the Board of Trustees during the Open Forum portion of the meeting.

BOARD PRESIDENT REPORTS

President Hill – District-wide Educational Improvement Council (DEIC), North Texas Area Association of School Boards (NTAASB), iLead, Education Foundation, and YMCA Chemical Awareness and Resources Education (C.A.R.E)

BOARD MEMBER REPORTS

Thom Hulme – Student Health Advisory Council (SHAC)
In Mr. Hulme’s absence, President Hill read the SHAC report.

CONSENT

David Apple made a motion to approve the following consent agenda items:

1. Approve the minutes of the March 26, 2012 and April 16, 2012 meetings
2. Approve 2011-2012 monthly budget amendments
3. Approve Financial Report for March 2012
4. Approve renewal of Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2012-2013 school year
5. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013 (authorizes filing of the Form 471 applications for funding year 2012-13 and the payment of the applicant’s share upon approval of funding and receipt of services)
6. Approve changes to Interlocal Agreement for Supplemental Employee Benefits

Susie Kemp seconded the motion. The motion carried 5-0.

ACTION

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 93, with the exception of policies FFH (LOCAL) and FFI (LOCAL) which will be considered at a later time; and that changes in LOCAL policies DIA, FB, and FFH be made to reflect current contact information for the district’s Title IX Coordinator and ADA/Section 504 Coordinator. Bennett Ratliff seconded the motion. The motion carried 5-0.

Susie Kemp made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 5-0.

Bennett Ratliff made a motion to approve the renewal of term and probationary contracts as recommended by the Superintendent. Cindy Warner seconded the motion. The motion carried 5-0.

Bennett Ratliff made a motion to adjourn the meeting. David Apple seconded the motion. The motion carried 5-0.

The meeting was adjourned at 8:33 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary