

**DRAFT**

**Minutes of the September 26, 2013 - Joint Meeting of CISD and City Council**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint meeting of the Coppell ISD and the Coppell City Council on Thursday, September 26, 2013, at the Grapevine Springs Senior and Community Center located at 345 W. Bethel Road, Coppell, Texas. The meeting was called to order at 6:18 p.m.

Coppell ISD Board Members Present: Anthony Hill, President; Susie Kemp, Vice President; Thom Hulme, Secretary; Amy Dungan; Judy Barbo; and Tracy Fisher. A quorum was present.

Coppell ISD Board Members Absent: David Apple

Coppell ISD Staff Present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction; Brad Hunt, Administrative Assistant for Administration; Kelly Penny, Chief Financial Officer; Tracey Wallace, Executive Director of Human Resources; Sam Farsaii, Chief Technology Officer; and Louis Macias, Director of Facilities

City Council Members Present: Karen Hunt, Mayor; Tim Brancheau; Bob Mahalik; Wes Mays; Gary Roden; Billy Faught; and Marvin Franklin. A quorum was present.

City Council Members Absent: Aaron Duncan

City Staff Present: Clay Phillips, City Manager; Mario Canizares, Deputy City Manager; Mike Land, Deputy City Manager; Sharon Logan, Community Information Officer; Doug Kratz, Assistant Director of Recreation; Vicki Chiavetta, Director of Library Services; Tony Pletcher, Captain of Operations; Cayce Williams, Sergeant/School Resource Officer; Tim Oates, Deputy Fire Chief; and Mike Garza, Assistant Director of Engineering

Notice of this meeting was posted on September 23, 2013, at 2:20 p.m.

The meeting was held to discuss the following topics:

- CISD Capital Improvement Projects
- Upcoming ½-cent Sales Tax Election
- School Safety
- Joint City/School District Initiatives

No action was taken at this meeting.

The meeting adjourned at 7:21 p.m.

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Anthony Hill, President

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Thom Hulme, Secretary