

## **DRAFT**

### **Minutes of the August 8, 2016 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 8, 2016, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Tracy Fisher, Vice President; Judy Barbo, Secretary, Leigh Walker; Jill Popelka; and Amy Dungan. A quorum was present.

Members absent: Thom Hulme

Notice of this meeting was posted on August 5, 2016, at 2:45 p.m.

At 6:00 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 6:57 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison, and Dr. Shane Conklin

Also present were George Williford (First Southwest), Charles Kobdich (Bond Counsel), and Larry Guinn (Consultant/Auditor of Student Services)

Amy Dungan made a motion to accept the new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

#### **ACTION ITEMS**

Jill Popelka made a motion to adopt an order amending an order authorizing the issuance of Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2016C, establishing sale parameters, authorizing the execution of a purchase agreement; approving an official statement; and enacting other provisions relating to the subject. Leigh Walker seconded the motion. The motion carried 6-0.

A motion was made by Judy Barbo and seconded by Tracy Fisher to approve the recommendations presented from the Student Services Audit including redesign of the complaint, grievance and appeals process. The motion carried 6-0.

#### **WORK SESSION**

Kelly Penny, Chief Financial Officer, provided an update on the 2016-2017 budget.

**ACTION ITEMS**

Judy Barbo made a motion to approve publication of the Truth and Taxation Notice that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held on August 29, 2016, at 6:00 p.m., Board Room, Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas 75019. Amy Dungan seconded the motion. The motion carried 6-0.

A motion was made by Judy Barbo and seconded by Jill Popelka to adopt a Resolution approving the 2016 Certified Appraisal Tax Roll for the Coppell Independent School District as certified by the Dallas Central Appraisal District. The motion carried 6-0.

At 8:42 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 9:30 p.m.

Judy Barbo made a motion to adjourn the meeting. Jill Popelka seconded the motion. The motion carried 6-0. The meeting was adjourned at 9:31 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary