

DRAFT

Minutes of the August 22, 2013 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 22, 2013, at 7:03 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; Susie Kemp, Vice-President; David Apple; Thom Hulme and Judy Barbo. A quorum was present.

Members absent: Amy Dungan and Tracy Fisher

Notice of this meeting was posted on August 19, 2013, at 5:10 p.m.

At 7:04 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; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters)

Legal counsel present: Sandi Tarski

A Level III grievance hearing and deliberations regarding same were held.

President Hill declared the Board in Open Session at 9:01 p.m.

ACTION

Thom Hulme made a motion to grant in part and to deny in part the Level III parent complaint and student discipline appeal as follows: Grant the request to overturn the order of expulsion and direct administration to enter an order placing the student in DAEP for 90 days. It was further moved to deny all other remedies requested by the parents. David Apple seconded the motion. The motion carried 5-0.

Staff present for discussion regarding the Guaranteed Maximum Price for construction of Lee Elementary: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Louis Macias and Tamerah Ringo

Representatives from Balfour Beatty Construction and SHW Group were also present.

David Apple made a motion to amend the “AIA Document A133-2009” agreement signed and dated on March 7, 2013, between the Coppell Independent School District and Balfour Beatty Construction, L.L.C. to include a Guaranteed Maximum Price (GMP) of \$20,210,082.00 for the construction of Richard Lee Elementary School. Thom Hulme seconded the motion. The motion carried 5-0.

Judy Barbo made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 5-0.

The meeting adjourned at 10:00 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary