

DRAFT

Minutes of the April 13, 2015 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 13, 2015, at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice-President; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on April 9, 2015, at 3:40 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 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 6:39 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Dr. Sam Farsaii; Kristen Streeter; Jean Mosley; Stephen McGilvray; Louis Macias; and Tamerah Ringo

David Apple made a motion to hire Joe McBride as the Athletic Director for Coppell ISD. Judy Barbo seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve Pasco Brokerage, Inc. as the vendor to complete the cafeteria serving line replacements at Denton Creek Elementary, Town Center Elementary, and Coppell Middle School East, as presented, at a total cost of \$315,870.00, and that the Child Nutrition fund balance be utilized to fund this purchase. Tracy Fisher seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve a Resolution of Official Intent to Reimburse Costs of the Coppell Independent School District Project as presented. Susie Kemp seconded the motion. The motion carried 7-0.

Amy Kadlecek, TASB Policy Consultant, presented a summary report on the Policy Review Session. Susie Kemp made a motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the summary document resulting from the Policy Review Session conducted with the district on January 22-23, 2015, with the following changes: BDAA – Change the second sentence under **Board Officers** to read, “The *Superintendent* may assign a District employee to provide assistance to the Board.” Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:55 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary