

DRAFT

Minutes of the January 16, 2012 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 16, 2012 at 6:30 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; David Apple, Vice-President; Susie Kemp, Secretary Cindy Warner; Bennett Ratliff; Thom Hulme and Amy Dungan

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Marilyn Denison, Assistant Superintendent for Curriculum and Instruction, and Curriculum Staff

Notice of this meeting was posted on January 12, 2012 at 2:45 p.m.

The Board discussed the following topics:

Elementary Curriculum Update – Penny Tramel

Academies – Mike Jasso

Virtual/Blended Learning – Tabitha Branum

End of Course – Mechelle Bryson

Bond Construction Update – Sid Grant and Louis Macias

- Remaining 2009 Bond Renovation Projects
- Additional Recommended Projects to Consider
 1. 9th and JV lockers at the field house
 2. HVAC at CMS West (three roof top units over drama area)
 3. Pinkerton gym roof and insulation
 4. CHS expansion joints

ACTION

Bennett Ratliff made a motion to approve the final phase five construction payment to Charter Builders. Cindy Warner seconded the motion. The motion carried 7-0.

David Apple made a motion to approve the four items recommended in the work session from the 2009 bond election proceeds. Cindy Warner seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:27 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary