

## DRAFT

### **Minutes of the March 17, 2014 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on March 17, 2014, 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 March 7, 2014, at 3:15 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Sam Farsaii; Laura Springer; Amanda Ziaer; Emily Froese; and Curriculum Staff

The following topics were discussed:

- Math Program Update
- Middle School Enhancements
- K-12 Insights

At 7:45 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; Section 551.074 – Personnel Matters; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students

The Level III grievance appeal regarding a student discipline matter was heard by the Board of Trustees starting at 7:43 p.m. This hearing was conducted in Closed Session and concluded at 8:13 p.m. The Board remained in Closed Session for deliberations until 8:43 p.m.

The Level III FNG parent grievance appeal (received May 28, 2013) was heard by the Board of Trustees at 8:45 p.m. The hearing was conducted in Open Session from 8:43 p.m. until 9:04 p.m., and in Closed Session from 9:04 p.m. until 9:20 p.m.

After the conclusion of the hearings, the Board remained in Closed Session to consult legal counsel and deliberate the individual grievance appeals.

President Hill declared the Board in Open Session at 10:32 p.m.

Thom Hulme made a motion to DENY the Level III parent appeal and further moved that the Board deny all requested remedies not previously granted by the administration. Tracy Fisher seconded the motion. The motion carried 6-0. Judy Barbo recused herself from the hearing and did not participate in the vote.

Thom Hulme made a motion to DENY the Level III parent complaint (received May 28, 2013) and further moved that the Board deny all requested remedies not previously granted by the administration. Susie Kemp seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. David Apple 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 10:36 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary