

DRAFT

Minutes of the September 15, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 15, 2016, at 6:30 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. 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; Thom Hulme (arrived at 6:35 p.m.); and Amy Dungan

A quorum was present.

Notice of this meeting was posted on September 12, 2016, at 3:30 p.m.

At 6:31 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 Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

President Hill declared the Board in Open Session at 7:15 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Brad Hunt, Assistant Superintendent for Administration; Dr. Shane Conklin, Director of Student and Staff Services; and Diane Love, Student Attendance and Residency Officer

District Legal Counsel: Chad Timmons and Charles Crawford (Abernathy, Roeder, Boyd, Hullett)

The Board conducted a hearing regarding a Level IV parent appeal filed by Mr. Ismail A., who requested that the complaint be heard in open session. Also present was Mr. Allen Stidger, attorney for Mr. Ismail A.

At 8:11 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 8:54 p.m.

Thom Hulme moved that the Board deny the Level IV appeal. Tracy Fisher seconded the motion. The motion carried 6-1. (Hulme, Fisher, Hill, Popelka, Dungan, and Barbo voted in favor. Walker voted in opposition.)

A motion was made by Tracy Fisher and seconded by Judy Barbo to accept the new hire as recommended by the Superintendent. The motion carried 7-0.

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

The meeting adjourned at 8:57 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary