

DRAFT

Minutes of the February 13, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on February 13, 2017, at 5:30 p.m. in the Board Room located in the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker (arrived at 5:32 p.m.); and Amy Dungan

Members absent: Jill Popelka and Thom Hulme

A quorum was present.

Notice of this meeting was posted on February 10, 2017 at 8:30 a.m.

At 5:30p.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 5:40 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny, Dr. Marilyn Denison, Brad Hunt, Kathy Creek and Elementary Principals

The Elementary Facilities Committee presented an update and recommendation to the Board of Trustees including: an Overview of the Process, Review of Transitional Solutions, and Review of Long-term Solutions.

Judy Barbo moved that the Order calling a School Board Trustee Election on May 6, 2017, be adopted. Tracy Fisher seconded the motion. The motion carried 5-0.

Amy Dungan made a motion to enter into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys. Judy Barbo seconded the motion. The motion carried 5-0.

A motion was made by Tracy Fisher and seconded by Judy Barbo to adjourn the meeting. The motion carried 5-0. The meeting was adjourned at 6:54 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary