

DRAFT

Minutes of the December 22, 2013 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on December 2, 2013, 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 November 19, 2013, at 3:50 p.m.

At 6:01 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 6:11 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Dr. Marilyn Denison; Sid Grant; Kelly Penny; Brad Hunt; Tamerah Ringo; Kristi Mikkelsen; Amanda Ziaer; Gema Hall; Louis Macias and Curriculum Staff

Also present was Bob Templeton of Templeton Demographics.

Sid Grant, Assistant Superintendent for Business and Support Services, reported on bond projects. Options for remaining sale of bonds were provided by Kelly Penny.

Information regarding boundary realignment was presented by Bob Templeton of Templeton Demographics

Thom Hulme made a motion to accept new hires for professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 8:10 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary