

DRAFT

Minutes of the September 15, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 15, 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; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

Members absent: Thom Hulme, Secretary

A quorum was present.

Notice of this meeting was posted on September 12, 2014, at 9:45 a.m.

Staff present: Dr. Mike Waldrip, Superintendent; Sid Grant; Kelly Penny; Brad Hunt; Tracey Wallace; Dr. Leanne Shivers; Louis Macias; and Tamerah Ringo

Representatives from Stantec Architects and Balfour Beatty Construction were also in attendance.

David Apple made a motion to amend the construction contract between Coppell ISD and Balfour Beatty Construction to include the Guaranteed Maximum Price of \$22,328,403.00 as proposed by Balfour Beatty Construction for the Coppell High School and Coppell Middle School North Phase 2 package, including construction of the CHS turf room, CHS arena, CHS wrestling room, CHS dance studio, and the CMS North concession stand and restrooms, and that Sid Grant, Assistant Superintendent for Business and Support Services, be authorized to sign the necessary documents. Judy Barbo seconded the motion. The motion carried 6-0.

The Board of Trustees took a break from 7:37 p.m. until 7:47 p.m.

A Level III FNG parent grievance appeal was heard by the Board of Trustees starting at 7:48 p.m. This hearing was conducted in Open Session.

At 8:36 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

President Hill declared the Board in Open Session at 9:31 p.m.

David Apple moved that the Board affirm the Level II decision of administration and found that there is a reasonable basis for denying the request for transfer. The motion was seconded by Judy Barbo. The motion carried 6-0.

Amy Dungan made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:33 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary