

DRAFT

Minutes of the July 7, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 7, 2016, at 8:45 a.m. in the Board Room of 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; Jill Popelka; Thom Hulme; and Amy Dungan. A quorum was present.

Notice of this meeting was posted on June 30, 2016, at 5:00 p.m.

At 8:45 a.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 10:18 a.m.

Staff present: Dr. Mike Waldrup, Superintendent; Sid Grant; Louis Macias; and Tamerah Ringo

Thom Hulme made a motion to hire Steffany Batik as Principal of New Tech High @ Coppell as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to accept the new hires as recommended by the Superintendent. Jill Popelka seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to terminate agreement(s) with Stantec, Inc., as the architectural and engineering firm for all 2016 bond projects requiring architectural design. Amy Dungan seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to select Corgan architectural firm for the 2016 Bond projects on the basis of demonstrated competence and qualifications to perform the services for a fair and reasonable price, authorize the Superintendent or designee to attempt to negotiate a contract with Corgan pursuant to Texas Government Code Chapter 2254, and present the final contract to the Board of Trustees for consideration. Judy Barbo seconded the motion. The motion carried 7-0.

Amy Dungan made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 7-0. The meeting was adjourned at 10:42 a.m.

Anthony Hill, Board President

Judy Barbo, Secretary