

## DRAFT

### **Minutes of the February 9, 2015 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on February 9, 2015, 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 (arrived at 6:09 p.m.); Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Members absent: David Apple

Notice of this meeting was posted on February 6, 2015, at 4:45 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Sam Farsaii; Tamerah Ringo; Louis Macias; Penny Tramel; Kathy Creek;

The following topics were discussed:

- Posting of District's check register
- Debt policy
- Budget 2015-2016
- District growth
- Facilities assessment
- Pinnacle 2020 update
- Field use guidelines

Thom Hulme made a motion to approve the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112. Judy Barbo seconded the motion. The motion carried 6-0.

At 7:41 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 7:57 p.m.

Judy Barbo made a motion to approve the new hire for professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

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

The meeting was adjourned at 7:58 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary