

DRAFT

Minutes of the June 6, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 6, 2016, at 8:00 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; Judy Barbo, Secretary; Leigh Walker; Jill Popelka; Thom Hulme; and Amy Dungan. A quorum was present.

Members absent: Tracy Fisher, Vice President

Notice of this meeting was posted on June 2, 2016, at 10:20 a.m.

At 8:00 a.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 8:27 a.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; and Kristen Streeter

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

A motion was made by Thom Hulme and seconded by Leigh Walker to authorize Dr. Mike Waldrip (Superintendent) or Sid Grant (Assistant Superintendent for Business and Support Services) to execute any documents necessary, and as reviewed by CISD legal counsel, to assist with the Cypress Waters lake boundary zoning amendment application as requested by the City of Dallas. The motion carried 6-0.

Judy Barbo made a motion to adjourn the meeting. Jill Popelka seconded the motion. The motion carried 6-0. The meeting was adjourned at 8:45 a.m.

Anthony Hill, Board President

Judy Barbo, Secretary