

**DRAFT**

**Minutes of the June 12, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 12, 2017, at 6:03 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker - Secretary; Thom Hulme; and David Caviness

A quorum was present.

Notice of this meeting was posted on June 9, 2017 at 11:45 a.m.

At 6:04 p.m., President Fisher 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

Legal Counsel present: Chad Timmons (Abernathy, Roeder, Boyd, Hullett)

President Fisher declared the Board in Open Session at 7:15 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Brad Hunt; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Dr. Penny Tramel; Dr. Shane Conklin; Tracy Cartas; and Deana Dynis

Mr. Brad Hunt, Assistant Superintendent for Administration, and Dr. Shane Conklin, Director of Student & Staff Services, gave an update on Crisis Management and Safety. Chief Mac Tristan of the Coppell Police Department and Student Resource Officers were in attendance and communicated information on their initiatives to increase school safety.

Information regarding the 2017-2018 budget was presented by Kelly Penny, Chief Financial Officer.

A motion was made by Anthony Hill and seconded by Thom Hulme to accept the new hires as recommended by the Superintendent. The motion carried 6-0.

A motion was made by Judy Barbo and seconded by Anthony Hill to approve Patriot Court Systems and The Tennis Shop as the contractors to repair and resurface the tennis courts and replace the wind screens on all tennis courts at Coppell High School for a total sum of \$77,880.00. The motion carried 6-0.

Thom Hulme made a motion to approve the Agreement for the Purchase of Attendance Credits as presented. David Caviness seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to approve the recommended pay increases as presented. Leigh Walker seconded the motion. The motion carried 6-0.

At 10:21 p.m., President Fisher 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 Fisher declared the Board in Open Session at 11:37 p.m.

A motion to accept the letter of resignation of the Superintendent of Schools, Dr. Mike Waldrip, was made by Thom Hulme and seconded by Anthony Hill. The motion carried 6-0.

A motion was made by David Caviness to post the position of the Superintendent of Schools tomorrow (June 13, 2017). Leigh Walker seconded the motion. The motion carried 6-0

Judy Barbo made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion carried 6-0.

The meeting adjourned at 11:39 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary