

DRAFT

Minutes of the May 5, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 5, 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; Thom Hulme, Secretary (arrived at 9:40 p.m.); Amy Dungan; Judy Barbo and Tracy Fisher

Members absent: David Apple

A quorum was present.

Notice of this meeting was posted on May 2, 2014, at 4:05 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; Sid Grant; Tracey Wallace; Louis Macias; and Curriculum Staff

The following topics were discussed:

- A. City of Coppell library parking expansion
- B. Report from SHW on cost of second floor addition to CHS construction
- C. Educator evaluation instrument
- D. 2014-2015 budget
- E. Staffing
- F. Proposed bond sale

Susie Kemp made a motion to approve and award Lone Star Furnishings, BKM Total Office of Texas, and Office Furniture That Works at a total cost of \$928,442.10, as the vendors to supply the furnishings for Richard J. Lee Elementary. Judy Barbo seconded the motion. The motion carried 5-0. (Thom Hulme was not present to vote.)

Tracy Fisher made a motion to extend the “heat rate” contract with Coppell ISD’s retail electric provider. Amy Dungan seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to approve the TASB Executive Search Services Agreement. Tracy Fisher seconded the motion. The motion carried 6-0.

At 9:56 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 10:22 p.m.

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

The meeting was adjourned at 10:23 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary