

DRAFT

Minutes of the February 1, 2016 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on February 1, 2016, at 6:00 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 David Apple.

Members present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Susie Kemp; Anthony Hill; Thom Hulme; and Amy Dungan

A quorum was present.

Notice of this meeting was posted on January 28, 2016, at 4:40 p.m.

At 6:00 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

President Apple declared the Board in Open Session at 7:02 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Brad Hunt; Dr. Sam Farsaii; Penny Tramel; Joe McBride; Tamerah Ringo; and Louis Macias

Terry Hoyle, architect with Stantec, was also present for the meeting.

The proposed 2016 bond election was discussed.

At 8:44 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

President Apple declared the Board in Open Session at 9:30 p.m.

Thom Hulme made a motion to deny the Level III parent complaint, and further moved that the Board deny all requested remedies not previously granted by administration. Anthony Hill seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adjourn the meeting. Amy Dungan seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:32 p.m.

David Apple, Board President

Judy Barbo, Secretary