

DRAFT

Minutes of the October 3, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on October 3, 2016, at 4:01 p.m. in the Superintendent's Office located in the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Tracy Fisher, Vice President; Leigh Walker; Jill Popelka; and Amy Dungan

Members absent: Judy Barbo, Secretary, and Thom Hulme

A quorum was present.

Notice of this meeting was posted on September 30, 2016, at 3:55 p.m.

At 4:03 p.m., President Hill 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 Hill declared the Board in Open Session at 4:09 p.m.

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

Also present at the meeting were Brett Sumrow, Corgan Architects; and Bruce Helm, Aaron Scates and Chad Guitreau, Northstar Builders Group.

Tracy Fisher made a motion to accept the new hires as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 5-0.

Tracy Fisher made a motion to terminate the agreement with Balfour Beatty Construction LLC as the Construction Manager for all Coppell High School renovations and additions, Coppell Middle School East renovations and additions, Coppell Middle School North band addition, HVAC replacements, the service center and network operation system renovation, and all district-wide restroom renovations. Jill Popelka seconded the motion. The motion carried 5-0.

A motion was made by Leigh Walker to select Northstar Builders Group to be the Construction Manager for all Coppell High School renovations and additions, Coppell Middle School East renovations and additions, Coppell Middle School North band addition, HVAC replacements, the service center and network operation system renovation, and all district-wide restroom renovations. Tracy Fisher seconded the motion. The motion carried 5-0.

Tracy Fisher made a motion to adjourn the meeting. Leigh Walker seconded the motion. The motion carried 5-0. The meeting was adjourned at 4:48 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary