

DRAFT

Minutes of the May 12, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 12, 2014, at 6:01 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 6:51 p.m.); David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on May 9, 2014, at 2:05 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Brad Hunt; Dr. Marilyn Denison; Sid Grant; Tracey Wallace; John Crawford; Louis Macias; Tamerah Ringo; and Curriculum Staff

The following topics were discussed:

- A. Discussion regarding a second floor addition to CHS construction
- B. Staffing and stipends for athletic program
- C. Athletic program at middle schools
- D. Standards Based Report Cards
- E. Update on Dual Language Immersion

David Apple made a motion to approve the expenditure of \$77,000.00 to have plans for a second floor addition to the CHS field house renovation project drawn and bid as an alternate. Susie Kemp seconded the motion. The motion carried 6-1. (Apple, Kemp, Hill, Hulme, Dungan and Barbo voted in favor. Fisher voted in opposition.)

At 8:06 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 8:36 p.m.

Thom Hulme made a motion to approve an Agreement for a Part-Time Administrator. Tracy Fisher seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve contract renewals for returning professional staff as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve resignations as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:39 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary