

**DRAFT**

**Minutes of the February 18, 2013 Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on February 18, 2013, at 6:00 p.m. in the Board Room of the Vonia White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice-President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Judy Barbo and Tracy Fisher (arrived at 6:01 p.m.)

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Dr. Marilyn Denison; Chad and Tabitha Branum; John Crawford; Louis Macias; and Curriculum Staff

Notice of this meeting was posted on February 15, 2013, at 8:55 a.m.

The following topics were discussed:

Report on elementary school design  
Recommendations from the 2013 Bond Steering Committee

Tracy Fisher made a motion to approve Templeton Demographics, LLC for the 2013-14 demographic services at a total cost of \$37,500.00. Thom Hulme seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 8:01 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary