

DRAFT

Minutes of the May 13, 2009 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Wednesday, May 13, 2009 at 6:04 p.m. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; David Apple; Scott Orr, Anthony Hill and Thom Hulme. A quorum was present.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall; Assistant Superintendent for Curriculum and Instruction; Brad Hunt, CHS Principal; Michelle King; and CHS Staff.

Notice of this meeting was posted on May 8, 2009 at 5:55 p.m.

The Board of Trustees discussed the following topics:

- 2009-2010 budget
- Baseball practice field at Coppell Middle School West
- Amending Joe Funk Construction Engineers, Inc., “Guaranteed Maximum Price” for the summer 2009 construction and renovation projects under the Construction Manager at Risk purchasing method
- Coppell High School schedule

David Apple left the meeting at 7:00 p.m.

By consensus, the Board directed staff to ask the parties interested in the baseball fields behind Coppell Middle School West to work together to present a proposal to the school district.

Scott Orr made a motion to direct administration to implement a schedule change for next year at Coppell High School. Thom Hulme seconded the motion. The motion failed 3-3. (Orr, Hulme and Kemp voted in favor of the motion. Hill, Warner and Ratliff voted in opposition).

Thom Hulme made a motion to move forward with a schedule change for Coppell High School with no more than a change of four (4) FTEs from the budgeted/planned staff reductions. Scott Orr seconded the motion. The motion carried 4-2. (Orr, Hill, Hulme and Kemp voted in favor. Warner and Ratliff voted in opposition.)

Bennett Ratliff made a motion to amend Joe Funk Construction Engineers, Inc., “Guaranteed Maximum Price” for the summer 2009 construction and renovation projects bid under the Construction Manager at Risk purchasing method from a total of \$6,827,733 as approved at the April 27, 2009 Board meeting to a total of \$7,335,401. Thom Hulme seconded the motion. The motion carried 6-0.

At 9:32 p.m. President Warner declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Warner declared the Board in Open Session at 9:50 p.m.

The meeting was adjourned at 9:50 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary