

**DRAFT**

**Minutes of the May 16, 2016 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 16, 2016, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. 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 May 12, 2016, at 4:50 p.m.

President Apple read the following results of the Bond election held on May 7, 2016 (attached):

Proposition – The issuance of \$249,040,000 of bonds by Coppell Independent School District for the acquisition, construction and equipment of school buildings, including the purchase of new school buses, and the purchase of the necessary sites for school buildings, and levying the tax in payment thereof, including the costs of any credit agreements executed in connection with the bonds

| <u>For</u> | <u>Against</u> |
|------------|----------------|
| 2,802      | 2,780          |

President Apple declared that the Board of Trustees officially finds, determines and declares the result of said election to be that the Proposition so submitted has received a favorable majority vote in all respects and has carried.

Tracy Fisher made a motion to adopt the Order Canvassing Bond Election Returns. Anthony Hill seconded the motion. The motion carried 7-0.

President Apple read the results of the May 7, 2016 Trustee Election (attached).

| <u>Place</u> | <u>Candidate</u> | <u>Votes</u> |
|--------------|------------------|--------------|
| 1            | Mary Duran       | 1,337        |
| 1            | Leigh Walker     | 3,571        |
| 2            | Bac Nguyen       | 975          |
| 2            | Jill Popelka     | 2,826        |
| 2            | Jonathan Kirby   | 1,060        |

|   |              |       |
|---|--------------|-------|
| 3 | Ron Hansen   | 1,494 |
| 3 | Pankaj Jain  | 1,225 |
| 3 | Anthony Hill | 2,581 |

After canvassing the election results, President Apple certified the election and declared Leigh Walker winner in Place 1, Jill Popelka winner in Place 2, and Anthony Hill winner in Place 3.

Thom Hulme made a motion to approve the Order Declaring Results of the Trustee Election. Susie Kemp seconded the motion. The motion carried 7-0.

A Certificate of Election was issued to the newly elected trustees.

At 6:05 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.

President Apple declared the Board in Open Session at 6:35 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Brad Hunt; Dr. Sam Farsaii; Tamerah Ringo; Kristen Streeter; and Dr. Penny Tramel

Tracy Fisher made a motion to hire Gerard Miller as the Head Band Director as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to hire Laura Flynn as Principal of Mockingbird Elementary School as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to accept the new hires as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 7-0.

The following topics were discussed:

- A. 2016-2017 Budget
- B. Foreign Trade Zone request from Mazda
- C. Upcoming bond issuance timeline, parameter sale, and potential refunding
- D. Watson Element App Update (Dr. Marilyn Denison)
- E. 2016-2018 TASB Advocacy Agenda

A motion was made by Thom Hulme and seconded by Tracy Fisher to pursue the designation of the Coppell Independent School District as a District of Innovation and appoint a committee to develop a local innovation plan. The motion carried 7-0.

Susie Kemp made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0. The meeting was adjourned at 8:22 p.m.

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David Apple, Board President

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Judy Barbo, Secretary