

**DRAFT**

**Minutes of the September 21, 2015 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 21, 2015, at 6:00 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 David Apple.

Members present: David Apple, President; Tracy Fisher, Vice-President; Judy Barbo, Secretary; Anthony Hill; Susie Kemp; Thom Hulme; and Amy Dungan

A quorum was present.

Notice of this meeting was posted on September 18, 2015, at 10:25 a.m.

At 6:00 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 6:19 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon; Administrative Assistant; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Dr. Sam Farsaii; Penny Tramel; Rhonda Carr; Tamerah Ringo; Louis Macias; Mike Jasso; Dr. Leanne Shivers; Emily Froese; Laura Springer; Amanda Ziaer; and Curriculum Department Directors

Also present were Mike Elmore, Terry Hoyle and Douglas Dover from the Stantec architectural firm.

Thom Hulme made a motion to approve new hires for professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

The purpose of the meeting was to discuss facilities planning. A presentation was made by Sid Grant, Assistant Superintendent for Business and Support Services.

A motion was made by Thom Hulme and seconded by Tracy Fisher to adjourn the meeting. The motion carried 7-0.

The meeting was adjourned at 8:44 p.m.

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David Apple, Board President

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Judy Barbo, Secretary