

DRAFT

Minutes of the July 16, 2012 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 16, 2012 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 Anthony Hill.

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

Members absent: Judy Barbo

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Kelly Penny; Sid Grant; Brad Hunt; and Tracey Wallace

Notice of this meeting was posted on July 12, 2012 at 10:20 a.m.

The following topics were discussed:

Update on the 2012-2013 Budget
Overview of GHG (time keeping system)

At 6:59 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 8:13 p.m.

David Apple made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

Susie Kemp made a motion to accept all new hires as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

David Apple made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 6-0.

The meeting was adjourned at 8:15 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary