

DRAFT

Minutes of the June 15, 2015 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 15, 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 June 11, 2015 at 3:10 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Dr. Sam Farsaii; Kristen Streeter; Nancy Garvey; Tamerah Ringo; Penny Tramel; Rhonda Carr; and Amanda Ziaer

Also in attendance from IBM were Doug Hunt, Alex Kaplan, Jeff Douglas, and Chuck Snapp, along with Chris McDade and Margaret Skeahan of Apple, Inc.

The following topics were discussed:

- Proposed partnership between IBM, Apple and CISD to develop content analytics for student learning
- 2015-2016 Budget update – Kelly Penny
- Instructional Technology update – Nancy Garvey

Thom Hulme made a motion to adopt a Resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2015-2016 school year.

Tracy Fisher seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve a Resolution for the 2015-2016 Employee Compensation Plan as recommended by TASB. Anthony Hill seconded the motion. The motion carried 7-0.

At 8:59 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 9:44 p.m.

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.

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

The meeting was adjourned at 9:47 p.m.

David Apple, Board President

Judy Barbo, Secretary