

**DRAFT**

**Minutes of the June 10, 2013 Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 10, 2013, at 4:00 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; Susie Kemp, Vice-President; David Apple; Amy Dungan; and Judy Barbo

Thom Hulme arrived at 7:03 p.m.

Members absent: Tracy Fisher

A quorum was present.

Notice of this meeting was posted on June 6, 2013, at 11:55 a.m.

After visiting the Cypress Waters Development, the Board of Trustees returned to the Board Room at 5:15 p.m. Mike Elmore and Mike Hall (architects with SHW) discussed the elementary school design for the campus that will be located in that area.

The work session began at 6:30 p.m. with a 2013-2014 Budget Update by Kelly Penny, Chief Financial Officer.

Staff present: Dr. Jeff Turner, Superintendent; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace; Tamerah Ringo; Tabitha Branum; Louis Macias; and Curriculum Staff

David Apple made a motion to approve a Resolution for the 2013-2014 Employee Compensation. Amy Dungan seconded the motion. The motion carried 6-0.

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 2013-2014 school year. Susie Kemp seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to approve the recommendations of the iPad Initiative Committee as presented. Thom Hulme seconded the motion. The motion carried 6-0.

Penny Tramel, Director of Elementary Education, presented a report on the Dual Language Immersion Program.

At 8:57 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 9:29 p.m.

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

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

Amy Dungan made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:32 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary