

DRAFT

Minutes of the August 8, 2011 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 8, 2011 at 6:30 p.m. in the Service Center (Meeting Room #107), 1303 Wrangler Circle, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Susie Kemp, Secretary; Cindy Warner; Amy Dungan; Bennett Ratliff and Thom Hulme

A quorum was present.

Notice of this meeting was posted on August 5, 2011 at 4:35 p.m.

At 6:30 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.074 (Personnel Matters) and 551.072 (Deliberations regarding Real Property).

President Hill declared the Board in Open Session at 7:30 p.m.

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

The Board of Trustees discussed the 2011-2012 budget during the work session portion of the meeting.

ACTION ITEMS - CONSENT

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve 2011-2012 Appraisal Calendar
2. Approve Second Appraisers for 2011-2012 PDAS

David Apple seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to adopt the resolution that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held on August 29, 2011, at 6:00 p.m., in the Board Room located at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. Bennett Ratliff seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Bennett Ratliff seconded the motion. The motion carried 7-0.

David Apple made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:23 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary