

DRAFT

Minutes of the January 21, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 21, 2016, at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President David Apple.

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

A quorum was present.

Thom Hulme arrived at 7:15 p.m.

Notice of this meeting was posted on January 15, 2016, at 5:50 p.m.

At 6:01 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; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

President Apple declared the Board in Open Session at 7:05 p.m.

Staff present: Dr. Mike Waldrup, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Brad Hunt; Dr. Sam Farsaii; Penny Tramel; Joe McBride; Jean Mosley; Tamerah Ringo; and Louis Macias

The proposed 2016 bond election was discussed. Sid Grant (Assistant Superintendent for Business and Support Services), Kelly Penny (Chief Financial Officer), and Mike Elmore and Terry Hoyle (Stantec) provided information on the proposed bond projects, financial data, and conceptual drawings for middle school renovations and additions.

A motion was made by Thom Hulme and seconded by Tracy Fisher to approve the use of the Construction Manager-At-Risk purchasing method as allowed under Sections 44.031 and 44.038 of the Texas Education Code for the bond funded construction and renovation projects that are a result of the proposed May 2016 bond election. The motion carried 7-0.

At 9:25 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; and Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students.

Thom Hulme was not present during the appeal hearing and did not participate in deliberations regarding the Level III FNG parent grievance. He left the meeting after the Board convened in Closed Session.

President Apple declared the Board in Open Session at 9:49 p.m.

Tracy Fisher made a motion to deny the Level III parent complaint, and further moved that the Board deny all requested remedies not previously granted by administration. Judy Barbo seconded the motion. The motion carried 6-0.

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

The meeting adjourned at 9:51 p.m.

David Apple, Board President

Judy Barbo, Secretary