

DRAFT

Minutes of the June 29, 2011 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 29, 2011 at 6:31 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; Bennett Ratliff and Thom Hulme

Members absent: Amy Dungan

A quorum was present.

Notice of this meeting was posted on June 23, 2011 at 5:40 p.m.

At 6:32 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 7:45 p.m.

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

ACTION ITEMS - CONSENT

Bennett Ratliff made a motion to approve the following consent agenda item:

1. Amend the Charter Builders Construction Manager at Risk contract to include the necessary dollars for the emergency replacement of the Coppell High School small gymnasium roof

Thom Hulme seconded the motion. The motion carried 6-0.

The following topics were discussed by the Board of Trustees:

- 2011-2012 budget
- Discuss the April 14, 2011 campus hail damage, insurance claim, estimated costs, and recommendation for repairs

Thom Hulme made a motion to freeze wages for the 2011-2012 school year. Cindy Warner seconded the motion. The motion carried 5-1. (Hill, Hulme, Warner, Ratliff and Kemp voted in favor. Apple voted in opposition.)

Bennett Ratliff made a motion to accept Marilyn Denison for the position of Assistant Superintendent for Curriculum and Instruction. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Bennett Ratliff seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

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

The meeting adjourned at 9:29 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary