

DRAFT

Minutes of the June 2, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 2, 2014, 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 Anthony Hill.

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

A quorum was present.

Notice of this meeting was posted on May 30, 2014 at 2:15 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Brad Hunt; Dr. Marilyn Denison; Sid Grant; Tracey Wallace; John Crawford; Amanda Ziaer; Emily Froese; Laura Springer; Laurie O'Neill; Cynthia Arterery; Chantel Kastrounis; Dr. Rose Brock; Debra Marshall; Louis Macias; Tamerah Ringo; and Curriculum Staff

The following topics were discussed:

- A. Coppell High School construction projects
- B. City of Coppell library parking expansion
- C. 2014-2015 budget
- D. Club 21 recommendations
- E. Middle School technology recommendations

Susie Kemp 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 2014-2015 school year. Thom Hulme seconded the motion. The motion carried 7-0.

David Apple made a motion to approve a Resolution for the 2014-2015 Employee Compensation Plan. Amy Dungan seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to approve Hellas Construction, Inc., as the contractor to complete the turf replacement at Coppell Middle School North for a sum of \$1,249,000.00. Tracy Fisher seconded the motion. The motion carried 7-0.

David Apple made a motion to continue support of the current programs and the expansion of Club 21 to CMS West (iWest), middle school libraries, Valley Ranch Elementary, and Austin Elementary. Tracy Fisher seconded the motion. The motion carried 6-1. (Apple, Kemp, Hulme, Hill, Fisher, and Barbo voted in favor. Dungan voted in opposition.)

At 9:41 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 10:25 p.m.

Judy Barbo made a motion to approve new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to approve resignations as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 10:26 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary