

DRAFT

Minutes of the October 13, 2015 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on October 13, 2015, 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 David Apple.

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

A quorum was present.

Notice of this meeting was posted on October 8, 2015, at 10:25 a.m.

Staff present: Dr. Mike Waldrip, Superintendent; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Dr. Sam Farsaii; Mike Jasso; Dr. Leanne Shivers; Emily Froese; Laura Springer; Amanda Ziaer; Louis Macias; and Curriculum Staff

Also present were Mike Elmore and Douglas Dover from the Stantec architectural firm.

The purpose of the meeting was to discuss facilities planning.

A motion was made by Thom Hulme and seconded by Amy Dungan to authorize staff and the Bond Committee to move forward with the facility proposals presented by Administration. The motion carried 7-0.

Amy Dungan made a motion to approve the replacement of the competition softball field press box located at the Coppell Middle School West complex. Anthony Hill seconded the motion. The motion carried 7-0.

A motion was made by Tracy Fisher and seconded by Thom Hulme to adjourn the meeting. The motion carried 7-0.

The meeting was adjourned at 7:48 p.m.

David Apple, Board President

Judy Barbo, Secretary