

DRAFT

Minutes of the June 1, 2009 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Wednesday, May 13, 2009 at 6:31 p.m. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr, Anthony Hill and Thom Hulme. A quorum was present.

Members absent: David Apple

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall; Assistant Superintendent for Curriculum and Instruction; Todd Kettler, Director of Advanced Academics

Notice of this meeting was posted on May 29, 2009 at 3:25 p.m.

The Board of Trustees discussed the following topics:

- Recommended Facilities Management vendor
- Changes to Board Policy EIC (LOCAL) – Academic Achievement – Class Ranking
- 2009-2010 budget

Bennett Ratliff made a motion to approve GCA Services Group as the Facilities Management provider through an Interlocal Agreement with Plano ISD as specified in RFP#0903 and proposed by Plano ISD and GCA Services Group in their RFP response dated April 28, 2009, and that Jeff Turner and Sid Grant have the authority to negotiate and sign the final agreements. Thom Hulme seconded the motion. The motion carried 4-2. (Susie Kemp, Thom Hulme, Bennett Ratliff and Cindy Warner voted in favor. Scott Orr and Anthony Hill voted in opposition.)

Bennett Ratliff made a motion to adopt changes made to Board Policy EIC (LOCAL) as presented. Anthony Hill seconded the motion. The motion failed 3-3. (Bennett Ratliff, Anthony Hill and Thom Hulme voted in favor. Cindy Warner, Scott Orr and Susie Kemp voted in opposition.)

At 9:51 p.m., President Warner declared the meeting in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Warner declared the Board in Open Session at 10:02 p.m.

Scott Orr made a motion to accept resignation for professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to employ professional personnel, subject to assignment, as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting was adjourned at 10:03 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary