

# DRAFT

## **Minutes of the January 7, 2013 Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 7, 2013 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; David Apple, Vice-President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Kelly Penny; Sid Grant; Dr. Marilyn Denison; Tabitha Branum; Tracey Wallace; John Crawford; Louis Macias; and Curriculum Staff

Notice of this meeting was posted on December 21, 2012 at 8:45 a.m.

The following topic was discussed:

### Recommendations from the 2013 Bond Steering Committee

Susie Kemp made a motion to accept the recommendation by the committee and authorize SHW to move forward on designing a Net Zero “Ready” elementary campus with a total estimated cost of \$17,980,000. David Apple seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to amend the SHW architectural contract in order to hire CMAT mechanical engineering firm to assist in designing a Net Zero “Ready” campus. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 8:54 p.m.

---

Anthony Hill, Board President

---

Susie Kemp, Secretary