

DRAFT

Minutes of the August 6, 2012 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 6, 2012 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; Amy Dungan; Judy Barbo and Tracy Fisher

Members absent: Susie Kemp, Secretary, and Thom Hulme

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison and Tracey Wallace

Notice of this meeting was posted on August 2, 2012 at 4:00 p.m.

At 6:00 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Student, and Section 551.074 – Personnel Matters)

At 7:07 p.m., President Hill declared the Board in Open Session.

The following topics were discussed:

Update on the 2012-2013 Budget
Superintendent Report on Assessment

Judy Barbo made a motion to grant a boundary exception for 2709 Waterford Drive, Irving, Texas, thereby allowing the children of Mr. and Mrs. Mason Sanders to attend Coppell schools as long as they live at that address, and that this exception would not transfer to any subsequent owners of the property subject to legal consultation. Amy Dungan seconded the motion. The motion carried 4-1. (Tracy Fisher voted in opposition.)

Amy Dungan made a motion to approve publication of the Truth and Taxation Notice that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held on August 27, 2012, at 6:00 p.m., Board Room, Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas 75019. Tracy Fisher seconded the motion. The motion carried 5-0.

Tracy Fisher made a motion to adopt a Resolution approving the 2012 Certified Appraisal Tax Roll for the Coppell Independent School District as certified by the Dallas Central Appraisal District. Judy Barbo seconded the motion. The motion carried 5-0.

At 8:16 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Student, and Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 9:37 p.m.

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 5-0.

Amy Dungan made a motion to accept all new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 5-0.

David Apple made a motion to grant the appeal of the Level III grievance made by a student to transfer to Coppell High School. Judy Barbo seconded the motion. The motion carried 5-0.

Judy Barbo made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 5-0.

The meeting was adjourned at 9:44 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary