

DRAFT

Minutes of the August 5, 2013 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 5, 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; Susie Kemp, Vice-President; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher. Thom Hulme, Secretary, arrived at 6:14 p.m.

A quorum was present.

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

Notice of this meeting was posted on July 31, 2013, at 2:15 p.m.

The following topics were discussed:

Update on the 2013-2014 Budget

David Apple 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 26, 2013, 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 7-0.

David Apple made a motion to adopt a Resolution approving the 2013 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 7-0.

At 6:56 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

At 7:24 p.m., President Hill declared the Board in Open Session.

David Apple made a motion to accept all new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 7:26 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary