

DRAFT

Minutes of the March 6, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on March 6, 2017 at 6:01 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; Judy Barbo, Secretary; Leigh Walker; Amy Dungan; and Thom Hulme

Members absent: Tracy Fisher, Vice-President; and Jill Popelka

A quorum was present.

Notice of this meeting was posted on March 2, 2017 at 5:35 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Dr. Penny Tramel; Tracy Cartas; Deana Dynis; Dr. Sam Farsaii; and Louis Macias

The topic discussed at the meeting was the Elementary Facilities Solution. Representatives from Corgan (architectural and design firm) and Northstar Builders were in attendance at the meeting.

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 5-0.

The meeting was adjourned at 7:49 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary