

DRAFT

Minutes of the November 12, 2013 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on November 12, 2013, at 6:15 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; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Dr. Marilyn Denison; Sid Grant; Kelly Penny; Brad Hunt; Tamerah Ringo; Louis Macias and Curriculum Staff

Also present were Terry Hoyle and Engiell Tomaj from SHW.

Notice of this meeting was posted on November 8, 2013, at 1:30 p.m.

Shannon Buerk, CEO of Engage! Learning, Inc., discussed the district's long-range strategic planning process.

An update on district safety was presented by Sid Grant, Assistant Superintendent for Business and Support Services, and Sgt. Cayce Williams of the Coppell Police Department.

Tabitha Branum, Executive Director of Leading and Learning, gave a preliminary report from the Middle School Exploratory Committee.

David Apple made a motion to amend the Construction Manager at Risk Guaranteed Maximum Price for the construction of Richard J. Lee Elementary school to include a 100% solar power generation solution contingent upon receiving a rebate from Oncor for approximately \$386,000 and authorized Sid Grant or Dr. Jeff Turner to sign the necessary documents. Thom Hulme seconded the motion. The motion carried 5-2. (Anthony Hill, David Apple, Thom Hulme, Tracy Fisher and Susie Kemp voted in favor. Judy Barbo and Amy Dungan voted in opposition.)

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

The meeting was adjourned at 9:30 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary