

DRAFT

Minutes of the April 10, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 10, 2017 at 5:00 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; Tracy Fisher, Vice President; Judy Barbo, Secretary; Leigh Walker; Thom Hulme; and Amy Dungan

Members absent: Jill Popelka

A quorum was present.

Notice of this meeting was posted on April 7, 2017 at 9:00 a.m.

At 5:00 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)

President Hill declared the Board in Open Session at 5:34 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Brad Hunt; Dr. Marilyn Dension; Sid Grant; Kelly Penny; Louis Macias; and Curriculum Department

Judy Barbo made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher and seconded by Leigh Walker to approve the purchase of the District's existing fleet of sixty-six (66) school buses from Dallas County Schools at a total cost of \$2,560,164. The motion carried 6-0.

Thom Hulme made a motion to approve Hellas Construction, Inc. as the contractor to complete the turf and track replacement at Coppell Middle School East for the sum of \$1,640,00. Tracy Fisher seconded the motion. The motion carried 6-0.

A motion was made by Judy Barbo to authorize the Board President to sign all documents relating to the May 6, 2017 election. Thom Hulme seconded the motion. The motion carried 6-0.

The discussion topic for the work session was Curriculum.

Thom Hulme left the meeting at 6:45 p.m.

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

The meeting was adjourned at 6:55 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary