

DRAFT

Minutes of the July 8, 2013 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 8, 2013, at 5:32 p.m. in the Board Room of the Vonita White Administration Building. 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. A quorum was present. Thom Hulme arrived at 7:04 p.m.

Notice of this meeting was posted on July 3, 2013, at 6:30 p.m.

At 5:32 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071- Consultation with Attorney; Section 551.072 – Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; Sections 551.082 and 551.0821 – School Children and Personally Identifiable Information about Public School Students; and Section 551.074 – Personnel Matters)

A Level III grievance hearing and deliberations regarding same were held.

The Board of Trustees consulted with legal counsel, Joe Ball, to deliberate all matters regarding North Lake property.

President Hill declared the Board in Open Session at 6:55 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Kay Ryon, Assistant Secretary; Sid Grant; Kelly Penny; Brad Hunt; Tracey Wallace; Sam Farsaii; and Stephen McGilvray

ACTION

Judy Barbo made a motion to approve a Resolution to rescind and revoke Surface Use Agreement approved on April 29, 2013, among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell, and Coppell ISD. Tracy Fisher seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve a Resolution to Approve Surface Use Agreement, as revised, among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell, and Coppell ISD. Susie Kemp seconded the motion. The motion carried 6-0.

David Apple made a motion to approve a Resolution to rescind and revoke Settlement Agreement and Release approved on April 29, 2013, between Luminant Generation Company and Coppell ISD. Tracy Fisher seconded the motion. The motion carried 6-0.

David Apple made a motion to approve a Resolution to Approve Settlement Agreement and Release, as revised, between Luminant Generation Company and Coppell ISD. Judy Barbo seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve a Reimbursement Resolution as presented. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme, Board Secretary, arrived at 7:04 p.m.

Tracy Fisher made a motion to approve Presidio as the awarded vendor for technology projects for Cottonwood Creek Elementary, Wilson Elementary, Coppell Middle School North, and Coppell High School. Judy Barbo seconded the motion. The motion carried 7-0.

David Apple made a motion to grant the Level Three parent complaint and further moved that the Board order the administration to allow the student transfer from New Tech High @ Coppell to Coppell High School as requested. Amy Dungan seconded the motion. The motion carried 6-0. (Thom Hulme was not present during the hearing and did not vote.)

Tracy Fisher made a motion to accept resignations for professional personnel as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 6-0. (Thom Hulme was not present during the Closed Session and did not vote.)

Judy Barbo made a motion to accept the new hires as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0. (Thom Hulme was not present during the Closed Session and did not vote.)

The following topics were discussed:

2013-2014 Budget
Bond Project Update

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

The meeting adjourned at 9:12 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary