

DRAFT

Minutes of the May 29, 2012 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 29, 2012 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; David Apple (arrived at 6:01 p.m.), Vice-President; Susie Kemp, Secretary; Thom Hulme (arrived at 6:08 p.m.); Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace; Louis Macias; Dr. Leanne Dorhout; Ron-Marie Johnson; and Curriculum Staff

Notice of this meeting was posted on May 25, 2012 at 9:40 a.m.

The Board of Trustees discussed the following topics:

Proposed timeline for Facility/Enrollment Planning Committee recommendations – Sid Grant

Budget for 2012-2013 – Kelly Penny

Employee compensation options for 2012-2013 – Kelly Penny

Insurance proceeds (hail storm damage) – Kelly Penny

ACTION

Thom Hulme made a motion that the Education Annex be renamed Victory Place. Tracy Fisher seconded the motion. The motion failed 3-4. (Anthony Hill, Thom Hulme and Tracy Fisher voted in favor. David Apple, Susie Kemp, Judy Barbo and Amy Dungan voted in opposition.)

Thom Hulme made a motion to adopt a Resolution authorizing the sale of the district's interest in 19 school buses to Dallas County Schools for the net book value of \$328,065.54 and execute an addendum modifying our existing Interlocal Agreement. Judy Barbo seconded the motion. The motion carried 7-0.

At 8:41 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 9:23 p.m.

Thom Hulme made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

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

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

The meeting was adjourned at 9:25 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary