

**DRAFT**

**Minutes of the March 7, 2016 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on March 7, 2016, at 7:00 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 David Apple.

Members present: David Apple, President; Tracy Fisher, Vice-President; Anthony Hill; Susie Kemp; Thom Hulme; and Amy Dungan

Members absent: Judy Barbo, Secretary

A quorum was present.

Notice of this meeting was posted on March 4, 2016, at 12:00 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; and Sid Grant, Assistant Superintendent for Business and Support Services

A motion was made by Thom Hulme and seconded by Anthony Hill to lock the energy only electricity rate for calendar year 2018 through calendar year 2025 at a fixed rate per kilowatt hour of 4.39 cents or better with our current Retail Electricity Provider, MP2 Energy. The motion carried 6-0.

At 7:29 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Apple declared the Board in Open Session at 8:12 p.m.

A motion was made by Tracy Fisher and seconded by Thom Hulme to adjourn the meeting. The motion carried 6-0.

The meeting was adjourned at 8:13 p.m.

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David Apple, Board President

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Judy Barbo, Secretary