

DRAFT

Minutes of the March 2, 2015 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on March 2, 2015, 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; Susie Kemp, Vice-President; Thom Hulme, Secretary (arrived at 6:59 p.m.); David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on February 27, 2015, at 4:20 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Brad Hunt; Dr. Marilyn Dension; Sid Grant; and Kelly Penny

Ann Patton, TASB Consultant, presented a summary report on the Pay Systems Review.

Judy Barbo made a motion to approve Climatec, LLC as the contractor to complete the building automation system additions at Coppell High School at a total cost of \$61,200.00. Tracy Fisher seconded the motion. The motion carried 7-0.

Secretary Thom Hulme presented a Certification of Unopposed Candidates to Board President Anthony Hill. Thom Hulme made a motion to adopt an Order of Cancellation of the May 9, 2015 Trustee Election. Judy Barbo seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 7-0.

The meeting was adjourned at 7:22 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary