

DRAFT

Minutes of the June 20, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 20, 2016, 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; Tracy Fisher, Vice-President; Leigh Walker; Jill Popelka; Thom Hulme (arrived at 6:04 p.m.); and Amy Dungan

Members absent: Judy Barbo, Secretary

A quorum was present.

Notice of this meeting was posted on June 15, 2016, at 3:50 p.m.

At 6:00 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 6:31 p.m.

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

Thom Hulme made a motion to approve new hires for professional personnel as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 6-0.

The following topics were discussed:

- 2016-2017 Budget and Financial Software update – Kelly Penny
- Foreign Trade Zone request from Mazda – Kelly Penny
- Bond Oversight Subcommittee Report – Tracy Fisher, Thom Hulme and Jill Popelka

Thom Hulme made a motion to adopt a Resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2016-2017 school year. Leigh Walker seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to approve a Resolution for the 2016-2017 Employee Compensation Plan as recommended by TASB. Jill Popelka seconded the motion. The motion carried 6-0.

A motion was made by Tracy Fisher and seconded by Thom Hulme to table the agenda item regarding revisions to Board Policy DC (LOCAL): Employment Practices. The motion to table carried 6-0.

Tracy Fisher made a motion to adjourn the meeting. Jill Popelka seconded the motion. The motion carried 6-0.

The meeting was adjourned at 8:49 p.m.

Anthony Hill, Board President

Judy Barbo, Secretary