

**DRAFT**

**Minutes of the August 7, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 7, 2017, at 6:03 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme; and David Caviness. A quorum was present.

Members absent: Judy Barbo

Notice of this meeting was posted on August 4, 2017, at 4:30 p.m.

At 6:03 p.m., President Fisher declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 6:33 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Dr. Marilyn Denison; Stephen McGilvray; Dr. Katrina Hasley; Deana Dynis; and Kathy Creek

Thom Hulme made a motion to accept the new hires as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 5-0.

**WORK SESSION**

An update on the 2017-2018 proposed budget was given by Kelly Penny, Chief Financial Officer.

Brad Hunt provided the Board an overview of his first week as Superintendent of Coppell ISD.

The latest legislative issues were discussed by Tracy Fisher, Board President.

**ACTION ITEMS**

Thom Hulme made a motion to approve publication of the Truth and Taxation Notice that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held on August 28, 2017, at 6:00 p.m., Board Room, Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas 75019. David Caviness seconded the motion. The motion carried 5-0.

A motion was made by Anthony Hill and seconded by Leigh Walker to adopt a Resolution approving both the 2017 Appraisal Tax Roll as certified, in addition to all supplement tax roll changes presented by the Dallas Central Appraisal District throughout the fiscal year. The motion carried 5-0.

A motion was made by Thom Hulme to authorize and approve the purchase and installation of the CHS security camera upgrades by Seimens Industry, Inc., as presented. Anthony Hill seconded the motion. The motion carried 5-0.

Anthony Hill made a motion to adopt changes to Board Policy EIA (LOCAL): Academic Achievement – Grading/Progress Reports to Parents, as presented. Thom Hulme seconded the motion. The motion carried 5-0.

David Caviness made a motion to adjourn the meeting. Leigh Walker seconded the motion. The motion carried 5-0. The meeting was adjourned at 7:45 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary