

DRAFT

Minutes of the February 3, 2014 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on February 3, 2014, at 6:15 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 6:31 p.m.); David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on January 31, 2014, at 2:35 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Dr. Marilyn Denison; Sid Grant; Kelly Penny; Brad Hunt; Mike Jasso; Dr. Leanne Shivers; Kristi Mikkelsen; and Curriculum Staff

At 6:15 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 6:22 p.m.

Tracy Fisher made a motion to approve Chantel Kastrounis as the Principal of Richard Lee Elementary, as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to approve Mike DeWitt as the Head Football Coach, as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

An assessment review of fall testing was provided by Debbie Youngs, Director of Assessment.

Implementation of the Primary Years Program at Pinkerton Elementary was discussed.

David Apple made a motion to approve the House Bill 5 (HB 5) Foundation Graduation Plans as presented. Amy Dungan seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 9:29 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary