

**DRAFT**

**Minutes of the August 6, 2018 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 6, 2018, at 6:00 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; David Caviness, Vice President (arrived at 6:02 p.m.); Leigh Walker, Secretary; Manish Sethi; Anthony Hill; and Thom Hulme

Members absent: Nichole Bentley

A quorum was present.

Notice of this meeting was posted on August 3, 2018 at 3:15 p.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.072 – Deliberations regarding Real Property and Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 6:53 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Kelly Penny; Kristen Streeter, Dr. Angie Applegate; Diana Sircar; Kelly Mires and Amanda Simpson

Anthony Hill made a motion to accept the new hires as recommended by the Superintendent. David Caviness seconded the motion. The motion carried 6-0.

**WORK SESSION**

An update on the 2018-2019 proposed budget was given by Kelly Penny, Chief Financial Officer, and Diana Sircar, Executive Director of Finance.

**ACTION ITEMS**

Manish Sethi made a motion to approve publication of the Truth-in-Taxation Notice that stipulates the public meeting to discuss the budget and proposed tax rate hearing will be held on August 27, 2018, at 5:30 p.m., in the Board Room of the Vonita White Administration Building located at 200 S. Denton Tap Road, Coppell, Texas 75019. Anthony Hill seconded the motion. The motion carried 6-0.

A motion was made by Anthony Hill and seconded by David Caviness to adopt a Resolution approving both the 2018 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 6-0.

Manish Sethi made a motion to approve amending the minutes of the June 25, 2018 regular Board meeting to state that for the 2018-2019 school year, the Coppell ISD Board of Trustees delegates contractual authority to obligate the school district under Texas Education Code (TEC) §11.151(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits. Leigh Walker seconded the motion. The motion carried 6-0.

David Caviness made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0. The meeting was adjourned at 7:16 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary