

DRAFT

Minutes of the April 4, 2016 - Joint Meeting of CISD and City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint meeting of the Coppell ISD and the Coppell City Council on Monday, April 4, 2016, at Richard J. Lee Elementary located at 8808 Chaparral Waters Way, Dallas, Texas 75019. The meeting was called to order at 6:31 p.m.

Coppell ISD Board Members Present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Susie Kemp, Anthony Hill, Amy Dungan and Thom Hulme. A quorum was present.

Coppell ISD Staff Present: Dr. Mike Waldrip, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction; Brad Hunt, Assistant Superintendent for Administration; Kelly Penny, Chief Financial Officer; Tamerah Ringo, Director of Communications and Public Relations; and Kay Ryon, Administrative Assistant

City Council Members Present: Karen Hunt, Mayor; Gary Roden, Mayor Pro Tem; Cliff Long; Wes Mays; Nancy Yingling; Marvin Franklin; and Mark Hill. A quorum was present. Brianna Hinojosa-Flores arrived at approximately 7:15 p.m.

City Staff Present: Clay Phillips, City Manager; Mario Canizares, Deputy City Manager; Mike Land, Deputy City Manager; Ken Griffin, Director of Engineering & Public Works; and Mac Tristan, Chief of Police

Notice of this meeting was posted on April 1, 2016, at 12:20 p.m.

The meeting was held to discuss the following topics:

- City of Coppell Projects
- 2016 Coppell ISD Bond Referendum
- Joint Projects – Facilities and Programs
- Student Resource Officers Program
- Traffic Patterns
- Legislation – Joint Efforts

No action was taken at this meeting.

The meeting adjourned at 8:59 p.m.

David Apple, President

Judy Barbo, Secretary