

DRAFT

Minutes of the August 10, 2015 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 10, 2015, 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 David Apple.

Members present: David Apple, President; Tracy Fisher, Vice President; Judy Barbo, Secretary; Anthony Hill; Susie Kemp; Thom Hulme; and Amy Dungan

A quorum was present.

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

Notice of this meeting was posted on August 7, 2015, at 2:25 p.m.

At 6:00 p.m., President Apple declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Apple declared the Board in Open Session at 6:23 p.m.

Tracy Fisher made a motion to accept all new hires as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

An update on the 2015-2016 budget was presented to the Board by Kelly Penny, Chief Financial Officer.

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 31, 2015, at 6:00 p.m., Board Room, Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas 75019. Judy Barbo seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to adopt a Resolution approving both 2015 Certified Appraisal Tax Rolls for the Coppell Independent School District as certified by the Dallas Central Appraisal District. Anthony Hill seconded the motion. The motion carried 7-0.

A motion was made by Susie Kemp and seconded by Tracy Fisher to adopt the changes to Local Policy EIC: Academic Achievement – Class Ranking, as presented. The motion carried 7-0.

Anthony Hill made a motion to approve Halbros and Miller, Inc. to provide and install the requested custom camera system for the new indoor facility and wrestling room at Coppell High

School for the sum of \$87,707.00, as presented. The motion was seconded by Susie Kemp and carried 7-0.

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

The meeting was adjourned at 7:17 p.m.

David Apple, Board President

Judy Barbo, Secretary