

DRAFT

Minutes of the June 11, 2012 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 11, 2012 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 Anthony Hill.

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

Members absent: Tracy Fisher

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Brad Hunt; Dr. Marilyn Denison; Tracey Wallace; Chad Branum; Louis Macias; Tamerah Ringo; and Curriculum Staff

Notice of this meeting was posted on June 4, 2012 at 3:30 p.m.

The Board of Trustees discussed the following topics:

Proposed timeline for Facility/Enrollment Planning Committee recommendations – Sid Grant

Budget for 2012-2013 – Kelly Penny

SB 1557 – Dr. Jeff Turner

ACTION

Susie Kemp made a motion to proceed with the application for SB 1557. Thom Hulme seconded the motion. The motion carried 6-0.

The Board of Trustees postponed action on renaming the Education Annex until the next meeting scheduled on June 18, 2012.

At 7:55 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 8:24 p.m.

Thom Hulme made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to accept all new hires as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

Amy Dungan made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting was adjourned at 8:25 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary