

**DRAFT**

**Minutes of the June 4, 2018 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 4, 2018, at 6:30 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; Manish Sethi; Anthony Hill; Nichole Bentley and Thom Hulme (arrived at 6:42 p.m.). A quorum was present.

Members absent: Leigh Walker, Secretary

Notice of this meeting was posted on May 31, 2018 at 1:45 p.m.

At 6:30 p.m., President Fisher declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 7:21 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant; Dr. Angie Applegate; Kristen Streeter; Diana Sircar; Stephen McGilvray; Deana Dynis; Kelly Mires and Dr. Shane Conklin

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

An update on School Safety was given by Dr. Shane Conklin, Director of Student and Staff Services.

President Fisher gave a Continuing Education Credit Report which reflected whether each trustee has met or is deficient in meeting the training required for the trustee as of the first anniversary of the date of the trustee's election or appointment. The time period for the training was from April of 2017 to April of 2018. Judy Barbo, David Caviness, Tracy Fisher, Anthony Hill, Thom Hulme and Leigh Walker have met and exceeded the amount of continuing education hours that are required during the one year period. Susie Kemp was appointed to the Board of Trustees on October 23, 2018 and served less than one year.

A motion was made by Thom Hulme and seconded by Manish Sethi to approve amending of the construction contract between Coppell ISD and Northstar Builders Group, LLC to include the Guaranteed Maximum Price of \$3,554,510 as proposed by Northstar Builders Group, LLC for

the Phase One Package of the renovations and additions at Coppell Middle School East, and that Sid Grant be authorized to sign the necessary documents. The motion carried 6-0.

Manish Sethi made a motion to adjourn the meeting. Nichole Bentley seconded the motion. The motion carried 6-0. The meeting was adjourned at 8:09 p.m.

---

Tracy Fisher, Board President

---

Leigh Walker, Secretary