

## **DRAFT**

### **Minutes of the August 4, 2014 Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 4, 2014, at 6:02 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; Susie Kemp, Vice-President; Thom Hulme, Secretary (arrived at 6:07 p.m.); David Apple; Judy Barbo and Tracy Fisher.

Members absent: Amy Dungan

A quorum was present.

Staff present: Vern Edin; Kelly Penny; Sid Grant; Brad Hunt; Dr. Marilyn Denison and Penny Tramel

Notice of this meeting was posted on July 31, 2014 at 1:10 p.m.

The Board discussed the following topics:

- Update on Budget for 2014-2015
- DMG Mori Seiki request for a Federal Trade Zone exemption

David Apple 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 25, 2014, at 6:00 p.m., Board Room, Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas 75019. Thom Hulme seconded the motion. The motion carried 6-0.

David Apple made a motion to adopt a Resolution approving the 2014 Certified Appraisal Tax Roll for the Coppell Independent School District as certified by the Dallas Central Appraisal District. Susie Kemp seconded the motion. The motion carried 6-0.

At 6:47 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.

At 7:53 p.m., President Hill declared the Board in Open Session.

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

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

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

The meeting was adjourned at 7:56 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary