

**DRAFT**

**Minutes of the July 6, 2015 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 6, 2015, at 8:00 a.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; and Thom Hulme

Members absent: Amy Dungan

A quorum was present.

Notice of this meeting was posted on June 24, 2015 at 11:15 a.m.

Staff present: Brad Hunt, Assistant Superintendent for Administration; Kristen Streeter, Executive Director for Human Resources; and Kay Ryon, Administrative Assistant

At 8:00 a.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 8:12 a.m.

Anthony Hill made a motion to approve new hires for professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

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

The meeting was adjourned at 8:13 a.m.

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David Apple, Board President

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Judy Barbo, Secretary