

DRAFT

TEAM OF EIGHT TRAINING

The Board of Trustees of the Coppell Independent School District, #057-922, met for a Team of Eight training session on Thursday, October 9, 2014, at Victory Place @ Coppell (Training Room), 550 N. Denton Tap Road, Coppell, Texas. The session was called to order at 6:07 p.m. by President Anthony Hill.

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

Notice of this meeting was posted on October 3, 2014, at 2:40 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; and Kay Ryon, Assistant Secretary

At 6:07 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 6:20 p.m.

Dr. Marian Strauss and Dr. Robert Duron with the Texas Association of School Boards (TASB) Executive Search Services facilitated the Team of Eight training which included goal setting and review/discussion of the Board Operating Procedures.

Short Term Goals (January 2015) include the following:

- Pinnacle 2020 Update
- Demographer's Report
- Facility Capacity Study
- Technology Audit
- Interim Report on iPad Rollout
- Communication Report
- Superintendent's Personal Goals
- Professional Development Plan

Long Term Goals (May 2015) are as follows:

- Pinnacle 2020 Update
- Strategic Plan
- Long Term Facility Plan
- Examine Instructional Model
- Diversity Task Force

Judy Barbo made a motion to accept+ new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

A motion was made by Thom Hulme and seconded by David Apple to accept resignations as recommended by the Superintendent. The motion carried 7-0.

Amy Dungan made a motion to adjourn, and Judy Barbo seconded the motion. The meeting was adjourned at 9:02 p.m.

Anthony Hill, Board President

Thom Hulme, Board Secretary