

DRAFT

Minutes of the August 14, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 14, 2014, at 6:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice-President; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

Members absent: Thom Hulme, Secretary

A quorum was present.

Notice of this meeting was posted on August 8, 2014 at 12:25 p.m.

At 6:01 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 6:05 p.m.

Judy Barbo made a motion to hire Dr. Mike Waldrip as Superintendent of Schools. Tracy Fisher seconded the motion. The motion carried 6-0.

David Apple made a motion to approve the contract with Dr. Mike Waldrip. Susie Kemp seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve the Letter Agreement with Dr. Jeff Turner. Judy Barbo seconded the motion. The motion carried 6-0.

David Apple made a motion to approve the Letter Agreement with Mr. Vernon Edin. Tracy Fisher seconded the motion. The motion carried 6-0.

Tracy Fisher made a motion to approve resignations as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 6-0.

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

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

The meeting was adjourned at 6:14 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary