

DRAFT

Minutes of the December 10, 2019 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on December 10, 2019 at 8:00 a.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Tracy Fisher.

Members present: Thom Hulme, President; David Caviness (arrived 8:06 a.m.), Vice-President; Nichole Bentley, Secretary; Manish Sethi (arrived 8:04 a.m. and left 10:05 a.m.), Anthony Hill; Tracy Fisher and Leigh Walker

A quorum was present.

Notice of this meeting was posted on December 2, 2019 at 4:00 p.m.

OPEN FORUM

No one came forward in Open Forum.

CLOSED SESSION

At 8:03 a.m., President Hulme declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

OPEN SESSION

President Hulme declared the Board in Open Session at 10:16 a.m.

Staff present: Carol Snowden, Administrative Assistant

ACTION ITEMS

No action was taken by the Board to adopt a resolution for Coppell Independent School District to cast a vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District.

A motion was made by Tracy Fisher to adjourn the meeting and seconded by Leigh Walker. The motion carried 6-0. The meeting was adjourned at 10:20 a.m.

Thom Hulme, Board President

Nichole Bentley, Secretary