

DRAFT

Minutes of the April 24, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 24, 2014, at 2:00 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; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on April 19, 2014, at 12:40 p.m.

Staff present: Kay Ryon, Assistant Secretary to the Board of Trustees

The Board of Trustees interviewed the following executive search firms regarding the superintendent search process:

School Executive Consulting – Dr. Mike Moses and Mr. David Thompson

Hazard, Young, Attea & Associates – Dr. Peter Flynn, Mr. Richard Berry, and Dr. Nola Wellman

A discussion followed the presentations.

David Apple made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 6-0. (Thom Hulme left the meeting at 5:15 p.m.)

The meeting was adjourned at 5:30 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary