

DRAFT

Minutes of the June 27, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 27, 2017, at 6:30 p.m. at North Lake College – North Campus (N106), 101 Royal Lane, Coppell, Texas. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice-President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme; and David Caviness.

A quorum was present.

Notice of this meeting was posted on June 23, 2017, at 3:15 p.m.

At 6:31 p.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

The Board of Trustees met with superintendent candidates. A discussion regarding the candidates followed the interviews. Personnel resignations and new hires were also considered.

President Fisher declared the Board in Open Session at 9:47 p.m.

Judy Barbo made a motion to approve new hires as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 5-0. (Thom Hulme abstained from voting.)

Leigh Walker made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:48 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary