

**DRAFT**

**Minutes of the September 10, 2018 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 10, 2018, 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: Tracy Fisher, President; David Caviness, Vice-President; Leigh Walker, Secretary; Manish Sethi, Anthony Hill and Nichole Bentley

Members Absent: Thom Hulme

A quorum was present.

Notice of this meeting was posted on September 6, 2018 at 1:30 p.m.

At 8:00 a.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 8:23 a.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kristen Streeter, Assistant Superintendent for Administrative Services; and Kelly Mires, Executive Director of Human Resources

A motion was made by Anthony Hill to approve new hires as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 6-0.

Leigh Walker made a motion to nominate Tracy Fisher to apply for a Texas Association of School Boards (TASB) Advocacy Institute stipend. The motion was seconded by David Caviness. The motion carried 6-0.

Anthony Hill made a motion to nominate Nichole Bentley as an alternate to apply for a Texas Association of School Boards (TASB) Advocacy Institute stipend. David Caviness seconded the motion. The motion carried 6-0.

A motion to adjourn the meeting was made by Leigh Walker and seconded by Nichole Bentley. The motion carried 6-0.

The meeting was adjourned at 8:28 a.m.

---

Tracy Fisher, Board President

---

Leigh Walker, Secretary