

DRAFT

Minutes of the July 1, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 1, 2014, at 1:05 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 June 26, 2014, at .m.

Staff present: Kay Ryon, Assistant Secretary

At 1:05 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

The Board met with Dr. Robert Duron and Dr. Marian Strauss (TASB Executive Search Services) to discuss the interview process and develop interview questions. (Continuing Education Credit was earned for this session.) The Board took a break from 3:33 p.m. until 3:43 p.m.

President Hill declared the Board in Open Session at 4:41 p.m.

Thom Hulme made a motion to approve resignations as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve new hires as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 7-0.

Tracy Fisher moved that the Board interview six superintendent applicants, and Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 7-0.

The meeting was adjourned at 4:45 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary