

## DRAFT

### **Minutes of the July 17, 2014 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 17, 2014, at 7:00 p.m. at 8440 Freeport Parkway, Irving, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice-President; Thom Hulme, Secretary; David Apple (arrived at 7:03 p.m.); Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on July 11, 2014 at 9:55 a.m.

A social gathering was held with the CISD Board of Trustees and the superintendent candidate.

At 7:50 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

The Board of Trustees interviewed the superintendent applicant. Following the interview, the Board discussed the superintendent applicants.

President Hill declared the Board in Open Session at 12:29 a.m.

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

The meeting was adjourned at 12:31 a.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary