

**DRAFT**

**Minutes of the September 15, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 15, 2017, at 8:02 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; Judy Barbo, Vice-President; Leigh Walker, Secretary; and Anthony Hill

Member absent: Thome Hulme and David Caviness

A quorum was present.

Notice of this meeting was posted on September 8, 2017 at 3:15 p.m.

At 8:02 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 8:24 a.m.

Judy Barbo made a motion to approve the Superintendent’s recommendation to hire Kelly Mires as the Executive Director of Human Resources. Anthony Hill seconded the motion. The motion carried 4-0.

A motion was made by Judy Barbo to hire Amanda Simpson as the Director of Communications as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 4-0.

Anthony Hill made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 4-0.

The meeting was adjourned at 8:26 a.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary