

**DRAFT**

**Minutes of the July 5, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 5, 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 29, 2017, at 10:00 a.m.

At 6:31 p.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 6:58 p.m.

A social gathering with the Board and Superintendent applicant was held.

At 7:48 p.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

The Board interviewed Superintendent candidates. Deliberation regarding the candidates followed the interviews.

President Fisher declared the Board in Open Session at 9:40 p.m.

Judy Barbo made a motion to approve new hires, as presented. David Caviness seconded the motion. The motion carried 6-0.

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

The meeting was adjourned at 9:42 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary