

DRAFT

Minutes of the July 2, 2012 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 2, 2012 at 6:00 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; David Apple, Vice-President (arrived at 6:03 p.m.); Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Judy Barbo and Amy Fisher

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; and Tracey Wallace, Executive Director of Human Resources

Notice of this meeting was posted on June 28, 2012 at 3:20 p.m.

At 6:01 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 6:16 p.m.

Amy Dungan made a motion to accept all resignations for CISD professional personnel as recommended by the Superintendent. Judy Barbo seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept all new hires as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 6:21 p.m.

Anthony Hill, Board President

Susie Kemp, Secretary