

**DRAFT**

**Minutes of the January 8, 2018 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 8, 2018, at 6:02 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker, Secretary; Susie Kemp; Anthony Hill; Thom Hulme; and David Caviness. A quorum was present.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kelly Penny; Sid Grant; Tracy Cartas; Kristen Streeter; Kathy Creek; Cooper Hilton; and Amanda Simpson

Also present for the meeting was Richard Lindell with Durham Bus Services.

Notice of this meeting was posted on December 14, 2017, at 2:30 p.m.

**WORK SESSION**

The following topics were discussed:

- Demographic Report
- Transportation
- Boundary Realignment Timeline

Anthony Hill made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 7-0. The meeting was adjourned at 7:58 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary