

DRAFT

Minutes of the July 10, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 10, 2017, at 8:30 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; Anthony Hill; Thom Hulme; and David Caviness.

A quorum was present.

Notice of this meeting was posted on July 6, 2017, at 5:00 p.m.

At 8:30 a.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 9:03 a.m.

David Caviness made a motion to select Brad Hunt as the superintendent finalist. Thom Hulme seconded the motion. The motion carried 6-0.

A motion was made by Anthony Hill to approve new hires as presented. Judy Barbo seconded the motion. The motion carried 6-0.

A motion to adopt a Resolution approving the repair and replacement of concrete and other structural repair; and authorizing the Superintendent or designee to execute documents and take such actions as are necessary to consummate such repair and replacement at Richard J. Lee Elementary School was made by Judy Barbo and seconded by Anthony Hill. The motion carried 6-0.

Leigh Walker made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:11 a.m.

Tracy Fisher, Board President

Leigh Walker, Secretary