

## DRAFT

### **Minutes of the July 10, 2014 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 10, 2014, at 9:00 a.m. at 8440 Freeport Parkway, Irving, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice-President; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on July 2, 2014 at 3:05 p.m.

At 9:00 a.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

The Board of Trustees met with two superintendent candidates. A discussion regarding the candidates followed the interviews.

Following the interviews, the Board met with Dr. Marian Strauss, TASB Executive Search Services consultant, to plan the second round of superintendent interviews. Also present during this portion of the meeting was Kay Ryon, Assistant Secretary of the Board of Trustees.

President Hill declared the Board in Open Session at 3:04 p.m.

Judy Barbo made a motion that three (3) superintendent applicants be granted a follow-up interview. Amy Dungan seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 3:06 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary