

DRAFT

Minutes of the June 4, 2014 – Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 4, 2014, at 6:30 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; 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 May 30, 2014, at 2:15 p.m.

Staff present: Kay Ryon, Assistant Secretary to the Board of Trustees, and Tamerah Ringo

The findings of the Community Profile Assessment conducted by Dr. Robert Duron, Dr. Marian Strauss, Mr. William Smith, and Mr. Mike Rains from the Texas Association of School Boards (TASB) on May 27-29, 2014, were presented by Dr. Duron.

David Apple moved that the Board approve the leadership qualifications and characteristics it seeks in a new superintendent as presented and modified. Judy Barbo seconded the motion. The motion carried 7-0.

A motion to adjourn the meeting was made by Judy Barbo and seconded by Tracy Fisher. The motion carried 7-0.

The meeting was adjourned at 7:17 p.m.

Anthony Hill, Board President

Thom Hulme, Board Secretary