

**DRAFT**

**Minutes of the July 23, 2014 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 23, 2014, at 6:30 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, 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; and Tracy Fisher

Members absent: Judy Barbo

A quorum was present.

Notice of this meeting was posted on July 17, 2014 at 5:52 p.m.

At 6:30 p.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 discussed the superintendent applicants, as well as personnel employment and resignations.

President Hill declared the Board in Open Session at 6:45 p.m.

Tracy Fisher made a motion to select Dr. Mike Waldrip as the superintendent finalist. Susie Kemp seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to approve resignations as recommended by the Superintendent. Susie Kemp seconded the motion. The motion carried 6-0.

Thom Hulme made a motion to approve new hires as recommended by the Superintendent. David Apple seconded the motion. The motion carried 6-0.

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

The meeting was adjourned at 6:47 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary