

DRAFT

Minutes of the April 22, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 22, 2014, at 2:15 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 April 19, 2014, at 12:40 p.m.

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

The Board of Trustees interviewed the following executive search firms regarding the superintendent search process:

Texas Association of School Board's Executive Search Services - Drs. Robert Duron and Marian Strauss

Walsh, Anderson, Gallegos, Green and Trevino, P.C. - Paige Kyle, Laura McLean, and Gary Patterson (Educational Consultant)

At 4:55 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 5:05 p.m.

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

The meeting was adjourned at 5:06 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary