

**DRAFT**

**Minutes of the April 30, 2014 – Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 30, 2014, at 2:00 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 25, 2014, at 4:30 p.m.

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

The trustees reviewed and discussed the four executive search firms they had previously interviewed (Texas Association of School Boards' Executive Search Services; Walsh Anderson, Gallegos, Green and Trevino, P.C.; School Executive Consulting, Inc.; and Hazard, Young, Attea & Associates).

Tracy Fisher made a motion to hire TASB's Executive Search Services for the superintendent search. David Apple seconded the motion. The motion carried 7-0.

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

The meeting was adjourned at 3:10 p.m.

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Anthony Hill, Board President

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Thom Hulme, Board Secretary