

**DRAFT**

**Minutes of the June 5, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on June 5, 2017, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; Judy Barbo, Vice President; Leigh Walker - Secretary; Jill Popelka; Thom Hulme and David Caviness. A quorum was present.

Legal counsel present: Chad Timmons – Abernathy, Roeder, Boyd & Hullett, P.C.

Notice of this meeting was posted on June 2, 2017 at 4:00 p.m.

At 6:00 p.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.071 - Consultation with Legal Counsel, and Section 551.074 - Personnel Matters.

President Fisher declared the Board in Open Session at 6:42 p.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Administrative Assistant; Brad Hunt; Dr. Marilyn Denison; Kelly Penny; and Kathy Creek

**ACTION**

Thom Hulme made a motion to approve new hires for professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

A motion was made by Anthony Hill and seconded by Judy Barbo to hire Lorie Squalls as the principal of Austin Elementary as recommended by the Superintendent. The motion carried 7-0.

**DISCUSSION TOPICS**

Elementary design plan  
Soft rezoning

At 7:44 p.m. President Fisher declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071 - Consultation with Legal Counsel, and Section 551.074 - Personnel Matters. President Fisher declared the Board in Open Session at 10:17 p.m.

**ACTION**

Leigh Walker made a motion to accept the resignation of Board Member Jill Popelka, Place 2. The motion was seconded by David Caviness. The motion carried 6-1. (Fisher, Barbo, Hill, Caviness, Hulme, and Popelka voted in favor. Walker voted in opposition.)

David Caviness made a motion to appoint a Board Member to replace Jill Popelka, Place 2. Anthony Hill seconded the motion. The motion carried 7-0.

**ADJOURNMENT**

A motion was made by Jill Popelka and seconded by Judy Barbo to adjourn the meeting. The motion carried 6-1. (Fisher, Barbo, Hill, Hulme, Walker and Popelka voted in favor. Caviness voted in opposition.)

The meeting adjourned at 10:23 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary