

**DRAFT**

**Minutes of the February 11, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on February 11, 2019, at 8:01 a.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by President Tracy Fisher.

Members present: Tracy Fisher, President; David Caviness, Vice-President; Leigh Walker, Secretary; Manish Sethi, Anthony Hill and Nichole Bentley

Members Absent: Thom Hulme

A quorum was present.

Notice of this meeting was posted on February 7, 2019 at 9:07 a.m.

At 8:02 a.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 8:21 a.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kristen Streeter, Assistant Superintendent for Administrative Services; Kelly Mires, Executive Director of Human Resources; Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction; and Amanda Simpson, Director of Communications

A motion was made by Anthony Hill to approve new hires as recommended by the Superintendent. David Caviness seconded the motion. The motion carried 6-0.

The meeting was adjourned at 8:22 a.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary