

DRAFT

Minutes of the September 6, 2016 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 6, 2016, at 9:30 a.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; Tracy Fisher, Vice-President; Jill Popelka; Thom Hulme; and Leigh Walker (arrived at 9:32 a.m.)

Members absent: Amy Dungan and Judy Barbo

A quorum was present.

Notice of this meeting was posted on September 2, 2016, at 2:00 p.m.

Staff present: Dr. Mike Waldrip, Superintendent

At 9:31 a.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 10:09 a.m.

Jill Popelka made a motion to employ professional personnel as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 5-0.

A motion was made by Tracy Fisher and seconded by Jill Popelka to adjourn the meeting. The motion carried 5-0.

The meeting was adjourned at 10:10 a.m.

Anthony Hill, Board President

Judy Barbo, Secretary