

DRAFT

Minutes of the July 31, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 31, 2017, at 6:30 p.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; Judy Barbo, Vice-President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme (arrived at 6:33 p.m.); and David Caviness

A quorum was present.

Notice of this meeting was posted on July 27, 2017, at 10:15 a.m.

At 6:30 p.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 6:44 p.m.

A motion to employ professional personnel as recommended by the Interim Superintendent was made by Anthony Hill and seconded by David Caviness. The motion carried 6-0.

A motion was made by Judy Barbo and seconded by Thom Hulme to terminate the Interim Superintendent Contract with Wilburn “Buddy” Echols, Jr. The motion carried 6-0.

Leigh Walker made a motion to approve the contract with, and employment of, Brad Hunt as Superintendent of Schools. Anthony Hill seconded the motion. The motion carried 6-0.

Judy Barbo made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion carried 6-0.

The meeting was adjourned at 6:56 p.m.

Tracy Fisher, Board President

Leigh Walker, Secretary