

DRAFT

Minutes of the May 28, 2014 – Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 28, 2014, at 6:30 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; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

Members absent: Thom Hulme, Secretary

A quorum was present.

Notice of this meeting was posted on May 19, 2014, at 10:35 a.m.

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

The Board of Trustees held a discussion with the Texas Association of School Boards (TASB) Executive Search Services consultants, Dr. Robert Duron and Dr. Marian Strauss, regarding the superintendent search process and the qualifications the Board seeks in the new superintendent.

At 7:48 p.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 8:08 p.m.

A motion to adjourn the meeting was made by Judy Barbo and seconded by Tracy Fisher. The motion carried 6-0.

The meeting was adjourned at 8:09 p.m.

Anthony Hill, Board President

Thom Hulme, Board Secretary