

DRAFT

Minutes of the August 14, 2017 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 14, 2017, at 7:30 a.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by Vice President Judy Barbo.

Members present: Judy Barbo, Vice-President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme; and David Caviness.

Member absent: Tracy Fisher, President

A quorum was present.

Notice of this meeting was posted on August 10, 2017 at 2:35 p.m.

At 7:31 a.m., Vice President Barbo declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

Vice President Barbo declared the Board in Open Session at 7:44 a.m.

A motion was made by David Caviness to approve new hires as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 5-0.

Anthony Hill made a motion to approve the Superintendent's recommendation to hire Kristen Streeter as the Assistant Superintendent of Administrative Services. ThomHulme seconded the motion. The motion carried 5-0.

Leigh Walker made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 5-0.

The meeting was adjourned at 8:00 a.m.

Tracy Fisher, Board President

Leigh Walker, Secretary