

**DRAFT**

**Minutes of the January 22, 2015 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 22, 2015, at 7:08 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; Thom Hulme, Secretary; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher

A quorum was present.

Notice of this meeting was posted on January 16, 2015, at 9:30 a.m.

Staff present: Dr. Mike Waldrip, Superintendent; Kay Ryon, Assistant Secretary; Brad Hunt, Assistant Superintendent of Administration; Dr. Marilyn Dension, Assistant Superintendent of Curriculum and Instruction; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; and Tamerah Ringo, Director of Communications and Public Relations

Facilitated by Amy Kadlecek, TASB Policy Consultant, the Board discussed the following items:

- Issues relating to Board governance policies
- Recommendations for possible policy revisions resulting from discussion during administrative training
- Board Operating Procedures

At 8:35 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 9:05 p.m.

David Apple made a motion to approve the new hire for professional personnel as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:09 p.m.

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Anthony Hill, Board President

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Thom Hulme, Secretary