

DRAFT

Minutes of the April 9, 2018 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 9, 2018, at 8:00 a.m. in the Board Room of 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; Susie Kemp; Anthony Hill; and David Caviness (arrived at 8:01 a.m.)

Members absent: Thom Hulme

A quorum was present.

Notice of this meeting was posted on April 5, 2018, at 10:55 a.m.

At 8:00 a.m., President Fisher declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 8:29 a.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kristen Streeter, Assistant Superintendent for Administrative Services; Kelly Mires and Amanda Simpson

Susie Kemp made a motion to accept the new hires as recommended by the Superintendent. The motion was seconded by David Caviness. The motion carried 6-0.

A motion was made by Anthony Hill and seconded by Leigh Walker to approve Diana Sircar for the position of Executive Director of Finance. The motion carried 6-0.

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

The meeting adjourned at 8:36 a.m.

Tracy Fisher, Board President

Leigh Walker, Secretary