

**DRAFT**

**Minutes of the January 6, 2020 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 6, 2020 at 6:00 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: Thom Hulme, President; David Caviness, Vice-President; Nichole Bentley, Secretary; Manish Sethi, Anthony Hill; Tracy Fisher and Leigh Walker

A quorum was present.

Notice of this meeting was posted on December 20, 2019 at 10:00 a.m.

**OPEN FORUM**

No one came forward to speak in Open Forum.

**CLOSED SESSION**

At 6:00 p.m., President Hulme declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters.

**OPEN SESSION**

President Hulme declared the Board in Open Session at 8:31 p.m.

No action was taken at this meeting.

A motion was made by Nichole Bentley to adjourn the meeting and seconded by Manish Sethi. The motion carried 7-0. The meeting was adjourned at 8:33 p.m.

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Thom Hulme, Board President

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Nichole Bentley, Secretary