

**DRAFT**

**Minutes of the November 4, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on November 4, 2019 at 8:00 a.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 (arrived at 8:05 a.m.) and Leigh Walker

A quorum was present.

Notice of this meeting was posted on October 31, 2019 at 12:30 p.m.

**OPEN FORUM**

No one spoke in Open Forum

At 8:00 a.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.

President Hulme declared the Board in Open Session at 10:50 a.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant

A motion was made by Anthony Hill to adjourn the meeting and seconded by David Caviness. The motion carried 6-0 (Manish Sethi was not present when voting took place). The meeting was adjourned at 10:51 a.m.

---

Thom Hulme, Board President

---

Nichole Bentley, Secretary