

**DRAFT**

**Minutes of the September 9, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 9, 2019, 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 (arrived at 7:00 p.m.), 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 September 6, 2018 at 1:30 p.m.

President Hulme declared the Board in Open session at 6:03 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Kristen Streeter, Assistant Superintendent for Administrative Services; and Kelly Mires, Executive Director of Human Resources; Sid Grant, Associate Superintendent; Diana Sircar, Chief Financial Officer; Amanda Simpson, Dr. Angie Applegate, Assistant Superintendent for Curriculum and Instruction; Debbie Youngs, Kathy Creek, Angela Brown

**OPEN FORUM**

No one spoke during Open Forum.

**WORK SESSION**

A Communications and Community Engagement Team presentation and training was provided to the Board of Trustees by Angela Brown, Executive Director of Communication and Community Engagement; and Amanda Simpson, Director of Communications

Dr. Angie Applegate and Kristen Streeter presented to the Board the Superintendent Priority Performance Goals review regarding Community Based Accounting Systems (SPPG1) and Strategic Design (SPPG2).

The Board of Trustees debriefed the Board Retreat as a group and discussed follow-up action steps.

A motion to adjourn the meeting was made by Leigh Walker and seconded by Nichole Bentley. The motion carried 7-0.

The meeting was adjourned at 8:43p.m.

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Thom Hulme, Board President

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Nichole Bentley, Secretary