

**DRAFT**

**Minutes of the June 10, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on June 10, 2019, at 6:00 p.m. at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. President Thom Hulme called the meeting to order.

Members present: Thom Hulme, President; David Caviness, Vice-President; Nichole Bentley, Secretary; Manish Sethi; Anthony Hill; Tracy Fisher and Leigh Walker (arrived at 6:06 p.m.)

A quorum was present.

Notice of this meeting was posted on June 5, 2019 at 5:30 p.m.

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

President Hulme declared the Board in Open Session at 6:32 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Kathy Creek; Amanda Simpson; and Louis Macias

David Caviness made a motion to approve new hires for professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Superintendent Brad Hunt on behalf of Sid Grant, Associate Superintendent, discussed the timeline and focus of the Long Range District Facilities Visioning Committee.

The Chief Financial Officer, Diana Sircar, discussed the proposed 2019-2020 budget and possible impact of the 86<sup>th</sup> Legislative Session and House Bill 3 on Coppell ISD.

A motion to adjourn the meeting was made by Leigh Walker and seconded by Anthony Hill. The motion carried 7-0. The meeting was adjourned at 8:29 p.m.

---

Thom Hulme, Board President

---

Nichole Bentley, Secretary