

DRAFT

Minutes of the July 8, 2014 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 8, 2014, at 6:30 p.m. at 8440 Freeport Parkway, Irving, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Vice-President; David Apple; Amy Dungan; Judy Barbo and Tracy Fisher. Thom Hulme, Secretary, arrived at 7:16 p.m.

A quorum was present.

Notice of this meeting was posted on July 2, 2014 at 3:05 p.m.

At 6:30 p.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

The Board of Trustees met with two superintendent candidates. A discussion regarding the candidates followed the interviews. Personnel resignations and new hires were also considered.

President Hill declared the Board in Open Session at 10:55 p.m.

Judy Barbo made a motion to approve resignations as recommended by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve new hires as recommended by the Superintendent. Tracy Fisher seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting was adjourned at 10:57 p.m.

Anthony Hill, Board President

Thom Hulme, Secretary