

DRAFT

Minutes of the August 3, 2018 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 3, 2018, 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: Tracy Fisher, President; David Caviness, Vice-President; Leigh Walker, Secretary; Manish Sethi and Anthony Hill.

Members Absent: Thom Hulme and Nichole Bentley

A quorum was present.

Notice of this meeting was posted on July 26, 2018 at 6:00 p.m.

At 8:00 a.m., President Fisher declared the Board in Closed Session as authorized under the Texas Government Code, Section 551.074 – Personnel Matters.

President Fisher declared the Board in Open Session at 8:29 a.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Kristen Streeter and Kelly Mires

A motion was made by Anthony Hill to approve new hires as recommended by the Superintendent. Manish Sethi seconded the motion. The motion carried 5-0.

Leigh Walker made a motion to adjourn the meeting. David Caviness seconded the motion. The motion carried 5-0.

The meeting was adjourned at 8:30 a.m.

Tracy Fisher, Board President

Leigh Walker, Secretary