

## **Minutes of the May 15, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on May 15, 2017, at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Anthony Hill.

Members present: Tracy Fisher, Judy Barbo, Anthony Hill, Leigh Walker; Thom Hulme (arrived at 6:24 pm)

Members absent: Jill Popelka, and Amy Dungan

Notice of this meeting was posted on May 12, 2017 at 2:29 p.m.

President Hill read the results of the May 6, 2017 Trustee Election (attached).

<u>Place</u>	<u>Candidate</u>	<u>Votes</u>
4	Ron Hansen	1,609
4	Thom Hulme	1,780
5	Vara Kuppam	1,152
5	David Caviness	2,277

After canvassing the election results, President Hill certified the election and declared Thom Hulme winner in Place 4, and David Caviness winner in Place 5.

Tracy Fisher made a motion to approve the Order Declaring Results of the Trustee Election. Judy Barbo seconded the motion. The motion carried 4-0.

A Certificate of Election was issued to the newly elected trustees.

At 6:06 p.m., President Hill declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.071 – Consultation with Attorney, and Section 551.074 – Personnel Matters.

President Hill declared the Board in Open Session at 6:44 p.m.

Staff present: Kelly Penny, Sid Grant, Marilyn Denison and Brad Hunt

Thom Hulme made a motion to accept new hires as recommended by the Superintendent. Leigh Walker seconded the motion. The motion carried 5-0.

The 2017-2018 budget was discussed.

Tracy Fisher made a motion to adjourn the meeting. Judy Barbo seconded the motion. The motion carried 5-0. The meeting was adjourned at 8:30 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary

*Approved on May 22, 2017*