

## **Minutes of the August 18, 2017 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 18, 2017, at 2:00 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: Tracy Fisher, President; Judy Barbo, Vice-President; Leigh Walker, Secretary; Anthony Hill; Thom Hulme; and David Caviness.

A quorum was present.

Notice of this meeting was posted on August 14, 2017 at 8:15 a.m.

At 2:00 p.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 2:31 p.m.

A motion was made by Judy Barbo to approve a new hire as recommended by the Superintendent. David Caviness seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to adjourn the meeting. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting was adjourned at 2:33 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary

*Approved on August 28, 2017*