

## **Minutes of the January 22, 2019 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on January 22, 2019 at 6:00 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; David Caviness, Vice-President (arrived at 6:06 p.m.); Leigh Walker, Secretary; Manish Sethi, Anthony Hill; and Nichole Bentley

A quorum was present.

Notice of this meeting was posted on January 18, 2019 at 9:30 a.m.

At 6:00 p.m., President Fisher 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.

Legal counsel present: Chad Timmons (Abernathy, Roeder, Boyd & Hullett, P.C.)

President Fisher declared the Board in Open Session at 6:42 p.m.

Board member Thom Hulme arrived at 6:51 p.m.

Staff present: Brad Hunt, Superintendent; Kay Ryon, Administrative Assistant; Sid Grant, Kristen Streeter; Dr. Angie Applegate; Diana Sircar; Kathy Creek; and Amanda Simpson

Bob Templeton from Templeton Demographics attended the meeting.

Superintendent Hunt outlined the boundary realignment timeline and process. He also provided information on two community events, the Community Forum held January 10, 2019, and Facebook Live which took place on January 16, 2019. The Board reviewed and discussed the boundary realignment proposals. Information on instructional programs and transfer process was provided by Kristen Streeter, Assistant Superintendent for Administrative Services. The Board will continue to receive community input until February 19, 2019, and will vote on the final realignment plans at the next regular meeting to be held February 25, 2019.

The meeting was adjourned at 9:04 p.m.

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Tracy Fisher, Board President

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Leigh Walker, Secretary

*Approved on February 25, 2019*