

## **Minutes of the August 20, 2016 - Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 20, 2016, at 1:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Tracy Fisher, Vice-President; Judy Barbo, Secretary; Leigh Walker; and Amy Dungan

Members absent: Jill Popelka and Thom Hulme

A quorum was present.

Notice of this meeting was posted on August 17, 2016, at 11:45 a.m.

Staff present: Dr. Mike Waldrip, Superintendent

At 1:00 p.m., President Hill declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Hill declared the Board in Open Session at 1:44 p.m.

Tracy Fisher made a motion to employ professional personnel as recommended by the Superintendent. Amy Dungan seconded the motion. The motion carried 5-0.

A motion was made by Tracy Fisher and seconded by Leigh Walker to adjourn the meeting. The motion carried 5-0.

The meeting was adjourned at 1:45 p.m.

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Anthony Hill, Board President

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Judy Barbo, Secretary

*Approved on August 29, 2016*