

DRAFT
BUDGET WORK SESSION

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Tuesday, August 3, 2004 at 6:35 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Susie Kemp; Allen Mushinski; and Scott Orr. A quorum was present.

Members absent: Mike Arthur

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Judy Denman, Sid Grant, Ralph Seeley, Brad Hunt, Susan Jamieson, Ron Marie Johnson, Tom Ladusau, and Tim Castilaw.

Notice of this meeting was posted on Wednesday, July 28, 2004 at 3:15 p.m.

A special meeting was held for the purpose of conducting a budget work session.

Cindy Warner made a motion to accept the letter presented by attorney to allow Mr. and Mrs. Marx to transfer their daughter into the district with no fee, to a Coppell elementary school that is not transferable with the house. Bennett Ratliff seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to ask Ron-Marie Johnson to come back to the Board with building and program names for Compass. Cindy Warner seconded the motion. The motion carried 6-0.

At 9:12 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, to consider personnel matters as allowed by Section 551.074.

At 10:25 p.m. President Gautille declared the Board in open session.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as per list presented. Susie Kemp seconded the motion. The motion carried 6-0.

Scott Orr made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Cindy Warner seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:26 p.m.

Kathie Gautille, Board President

Lisa Ganz, Secretary