

DRAFT
BUDGET WORK SESSION – AUGUST 7, 2006

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, August 7, 2006 at 6:34 p.m. The meeting was called to order by President, Kathie Gautille.

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

Dr. Mike Arthur arrived at 6:48 p.m.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley; Sid Grant; Shannon Buerk; and Dr. Luetta Bishop

Notice of this meeting was posted on August 3, 2006 at 3:00 p.m.

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

President Gautille presented committee assignments and campus adoptions for the Board of Trustees.

A study of the 2006-2007 budget was presented by Ralph Seeley and Sid Grant.

Cindy Warner made a motion to adopt a resolution authorizing the Board President, Secretary, and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by contracting to educate non-resident students under Chapter 41, Subchapter E, and/or by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2006-2007 school year.

Mike Arthur seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt the proposed tax rate for the 2006 tax year based on administrative recommendations of a total tax rate of \$1.599 per hundred valuation (maintenance and operations \$1.37 and debt service \$.229). David Apple seconded the motion. The motion carried 6-1. (Scott Orr was opposed.)

Scott Orr made a motion to have a public meeting to discuss the budget and proposed tax rate on August 21, 2006 at 6:30 p.m. to be held at the Vonita White Administration Building. Susie Kemp seconded the motion. The motion carried 7-0.

At 8:51 p.m. the Board entered into executive session. At 9:21 p.m., President Kathie Gautille declared the Board in open session.

Mike Arthur made a motion to accept resignations for CISD professional personnel as per list presented. Cindy Warner seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to accept new hires for professional personnel as per list. David Apple seconded the motion. The motion carried 7-0.

The meeting was adjourned at 9:21p.m.

Kathie Gaultie, Board President

Bennett Ratliff, Secretary