

DRAFT

Minutes of the March 10, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, March 10, 2008 at 5:08 p.m. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Vice-President;; David Apple; Susie Kemp; Scott Orr and Anthony Hill. A quorum was present. Scott Orr arrived at 5:11 p.m. and Cindy Warner (Secretary) arrived at 5:13 p.m.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services

Notice of this meeting was posted on March 6, 2008 at 3:45 p.m.

A special meeting was held to discuss electricity consulting and procurement.

Scott Orr made a motion to opt out of the TASB Energy fixed rate. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting was adjourned at 6:40 p.m.

Kathie Gautille, Board President

Cindy Warner, Secretary