

**DRAFT**

## **Minutes of the August 27, 2008 Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Wednesday, August 27, 2008 at 12:06 p.m. The meeting was called to order by President Cindy Warner.

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

Staff and visitors present: John Pesce

Notice of this meeting was posted on August 22, 2008 at 5:20 p.m.

At 12:06 p.m. President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters to consider all matters regarding the Superintendent's contract.

At 1:23 p.m. President Warner declared the Board in Open Session.

### **ACTION**

Thom Hulme made a motion to approve and adopt the Energy Consumption Reduction Plan as required by 2007 legislation as presented. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting was adjourned at 1:25 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary