

DRAFT
Minutes of the April 30, 2007 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, April 30, 2007 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 6:39 p.m. by Vice President Cindy Warner.

Coppell ISD Board Members Present: Cindy Warner, Vice President; Dr. Mike Arthur; Scott Orr; Susie Kemp; Bennett Ratliff and David Apple

Board Members Absent: Kathie Gauthille, President

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Ralph Seeley; Lue Bishop; Michelle King; Chad Branum and Shannon Buerk

Visitors Present: Steve Pratt, Chris Sorrells, and Jane Moore

Notice of this meeting was posted on April 26, 2007 at 6:35 p.m.

The Coppell ISD Board of Trustees met to discuss the following topics:

- A. Coppell Copperheads Contract Addendum
- B. International Baccalaureate at CHS
- C. Above District Funds
- D. Phase II Bond Dollars
- E. Budget Projections
- F. Academy High School

Scott Orr made a motion to allow the Coppell Copperheads to amend the contract to reflect the change of the Coppell Copperheads to a 501(C)(3) tax exempt organization and reduce term from ten years to eight years and eliminate any further capital improvement requirements, subject to Coppell Copperheads approval. Bennett Ratliff seconded the motion. The motion carried 5-0. (David Apple abstained from voting.)

Mike Arthur made a motion to instruct staff to proceed with a recommendation for the temporary reconfiguration of an elementary school for the implementation of an academy concept high school according to the timeline previously discussed. David Apple seconded the motion. The motion carried 6-0.

At 10:29 p.m. Vice President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel matters).

Vice President Warner declared the Board in Open Session at 10:51 p.m.

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

David Apple made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Susie Kemp seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:53 p.m.

Cindy Warner, Vice President

Bennett Ratliff, Secretary