

Minutes of the January 10, 2005 Special Work Session

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, January 10, 2005 at 7:47 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; Allen Mushinski, Susie Kemp, and Scott Orr. A quorum was present.

Members absent: Dr. Mike Arthur

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Sid Grant; Ralph Seeley; Representatives from Digital Technology and Surveillance, Dan Moore, President, Tim Beerup, Exec. VP, and Todd MacDonald, VP of Sales; SHW, Mike Elmore, Greg Chase, and Terry Hoyle; and Sargent Tony Pletcher from the Coppell Police Dept.

The Board of Trustees met in a special work session to discuss the following topics:

- 2005-2006 School Calendar
- Schedules
- TXU Property
- Student Trips
- Security

No action was taken regarding the items discussed above.

The meeting adjourned at 10:11 p.m.

Kathie Gautille, President

Lisa Ganz, Secretary