

DRAFT

Minutes of the May 18, 2006 Special Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Thursday, May 18, 2006 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, Secretary; Dr. Mike Arthur; Scott Orr; Susie Kemp; and David Apple. A quorum was present.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley; Sid Grant; Shannon Buerk; Judy Denman; Brad Hunt; and Tamerah Ringo

Notice of this meeting was posted on May 11, 2006 at 4:50 p.m.

Jimmy Perdue presented the findings of the Grade Alignment Committee to the Board of Trustees (copy attached).

At 9:38 p.m. the Board took a short recess.

At 9:56 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel matters) and Section 551.072 (deliberations regarding real property).

At 10:48 p.m. President Gautille declared the Board in open session.

The meeting adjourned at 10:48 p.m.

Kathie Gautille, Board President

Bennett Ratliff, Board Secretary