

DRAFT

Minutes of the January 16, 2006 Special Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Monday, January 26, 2006 at 6:34 p.m. The meeting was called to order by President, Kathie Gautille. Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Secretary; Susie Kemp; and David Apple. A quorum was present.

Members absent: Scott Orr and Mike Arthur

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Todd Kettler; Shannon Buerk; Tamerah Ringo; Linda Cook; Michelle King; Jean Boyd; Tabitha Branum; and Raymond Turco (Turco & Associates)

Notice of this meeting was posted on January 12, 2006 at 2:50 p.m.

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

- Presentation from Raymond Turco of Turco & Associates regarding the community survey
- GT/Dual Credit Program and Benchmark Testing
- Consideration of Amendment to CISD Commitment to Share Cost of North Lake Development Plan Consultants with City of Coppell

At 10:14 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 11:17 p.m. President Gautille declared the Board in open session.

Bennett Ratliff made a motion to amend the CISD commitment to share costs of the Northlake Development Plan Consultants with the City of Coppell, and that CISD will continue to pay thirty percent share of costs until \$400,000 is reached, at which time the Board will reassess the situation. Susie Kemp seconded the motion. The motion carried 5-0.

Bennett Ratliff made a motion to accept resignations as per attached list. David Apple seconded the motion. The motion carried 5-0.

The meeting adjourned at 11:20 p.m.

Kathie Gautille, President

Kay Ryon, Assistant Secretary