

**DRAFT**

**Minutes of the August 11, 2008 Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, August 11, 2008 at 6:30 p.m. The meeting was called to order by President Cindy Warner.

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

Members absent: Susie Kemp

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant, Asst. Supt. for Business and Support Services; Sherrye Dotson; Jean Boyd; Curriculum Staff

Legal Counsel Present: Joe Ball

Notice of this meeting was posted on August 8, 2008 at 4:00 p.m.

The following topics were discussed during the work session:

- A. Standards based report cards
- B. Curriculum objectives for 2008-2009

At 8:12 p.m. President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071, 551.072, and 551.074 with attorneys present (listed above).

Consultation with the attorneys was held regarding:

- 1. Coppell ISD v. CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #5
- 2. CB Parkway and Trammel Crow Co. No. 43, Ltd. v. City of Coppell and Coppell ISD; CA NO. 3-08-CV 0753-N
- 3. City of Coppell & Coppell ISD v. City of Dallas, CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #3

Scott Orr left the meeting at 7:22 p.m.

At 10:10 p.m. President Warner declared the Board in Open Session.

**ACTION**

Bennett Ratliff made a motion to approve the compensation consultant contract as presented. Anthony Hill seconded the motion. The motion carried 5-0.

Anthony Hill made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. David Apple seconded the motion. The motion carried 5-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 5-0.

The meeting was adjourned at 10:14 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary