

DRAFT

Minutes of the March 20, 2006 Special Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Monday, March 20, 2006 at 6:38 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: Dr. Mike Arthur and Scott Orr

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Shannon Buerk, Tamerah Ringo, Linda Cook, Jean Boyd, Tabitha Branum, Debbie Gauntt, Bria Michael, Susan Jamieson, Brad Hunt, Judy Denman and Karen Fischer

Notice of this meeting was posted on March 9, 2006 at 4:00 p.m.

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

- Plans for Special Education (presentation attached)

At 7:48 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 8:37 p.m. President Gautille declared the Board in open session.

- Board Policy FNCA – The Board came to a consensus that it would like a policy that allows campuses to explore uniform options and will look at other school districts' policies.
- Board Policy BDAA (Local) – Discussion regarding this policy took place.
- Bond Election Update – A resolution will be presented to the Board at the meeting on March 27, 2006.

The meeting adjourned at 9:23 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary