

DRAFT

Minutes of the February 7, 2005 Hearing and Special Work Session

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, February 7, 2005 at 6:40 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; Judy Denman, and Tamerah Ringo.

A Public Hearing was held for the purpose of seeking community response regarding the District's intent to seek a waiver from the Texas Education Agency in order to begin school on August 15, 2005.

A complete list of speakers is attached.

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

- Discussion and Adoption of Waiver to TEA in order to begin school on August 15, 2005
- Adopt Notice and Order Calling School Board Election on May 7, 2005
- Curriculum Policy Issues
- Energy Management Plan
- Report on Coppell High School and Middle School Schedules

The Board made a decision to hold a Public Hearing on February 25, 2005 for the purpose of seeking community response regarding the District's intent to seek a waiver from the Texas Education Agency in order to begin school on August 15, 2005

Bennett Ratliff made a motion to adopt Notice and Order Calling a Board of Trustee Election on May 7, 2005 for Places 4 and 5 and Authorize Dallas County Elections Department to hold the Election and Authorize Dallas County Elections Department to Appoint Judges and Clerks. Cindy Warner seconded the motion. The motion carried 6-0.

At 7:05 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, to consider personnel matters as allowed by Section 551.074.

At 7:24 p.m. President Gautille declared the Board in open session.

The meeting adjourned at _____ p.m.

Kathie Gautille, President

Lisa Ganz, Secretary