

**DRAFT**

**Minutes of the June 30, 2008 Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, June 30, 2008 in the Board Room located at the Vonita White Administration Building. The meeting was called to order at 5:10 p.m. by President Cindy Warner.

Coppell ISD Board Members Present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr; David Apple; Anthony Hill and Thom Hulme

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Kelly Penny, CFO; and Judy Denman, Asst. Superintendent for Administration

Notice of this meeting was posted on June 27, 2008 at 12:35 p.m.

The purpose of the meeting was to discuss the proposed 2008-2009 budget.

The meeting adjourned at 6:27 p.m.

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Cindy Warner, President

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Susie Kemp, Secretary