

**DRAFT**

**Minutes of the June 7, 2010 - Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, June 7, 2010 at 6:36 p.m. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Anthony Hill, Vice President; Scott Orr; Thom Hulme; and Bennett Ratliff. A quorum was present. David Apple, Secretary, arrived at 6:49 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; and Holly Whiting

Notice of this meeting was posted on June 4, 2010 at 3:50 p.m.

Anthony Hill made a motion to approve an international trip to China for high school students to participate in the 2010 Chinese Bridge Summer Camp. Scott Orr seconded the motion. The motion carried 5-0.

Thom Hulme made a motion to approve the 2010 Estimated Certified Preliminary Appraisal Tax Roll as certified by the Dallas Central Appraisal District as presented. Anthony Hill seconded the motion. The motion carried 6-0.

Scott Orr made a motion to adopt a Resolution for Notice of Public Meeting to be held at 6:00 p.m. on Monday, June 21, 2010 in the Board Room of the Vonita White Administration Building located at 200 S. Denton Tap Road, Coppell, Texas to discuss the proposed 2010 tax rate for Maintenance and Operations (\$1.17/\$100), and Debt Service (\$0.2542/\$100) for Coppell ISD. David Apple seconded the motion. The motion carried 6-0.

Kelly Penny, Chief Financial Officer, provided an update on the 2010-2011 budget.

The meeting was adjourned at 7:51 p.m.

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Cindy Warner, Board President

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David Apple, Secretary