DRAFT MINUTES OF BUDGET WORK SESSION JULY 3, 2006

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, July 3, 2006 at 6:06 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Secretary; Scott Orr, and Susie Kemp. A quorum was present.

Members absent: Dr. Mike Arthur and David Apple

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, and Sid Grant

A special meeting was held for the purpose of conducting a budget work session.

A study of the 2005-2006 budget was presented by Ralph Seeley. No action was taken.

At 8:12 p.m. the Board entered into executive session. At 9:35 p.m., President Kathie Gautille declared the Board in open session.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. Scott Orr seconded the motion. The motion carried 5-0.

Susie Kemp made a motion to accept new hires for professional personnel as per list. Cindy Warner seconded the motion. The motion carried 5-0.

The meeting was adjourned at 9:36 p.m.

Kathie Gautille, Board President

Bennett Ratliff, Secretary