

**DRAFT**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, April 5, 2004 at 6:32 p.m. The meeting was called to order by President, Deena Reeve.

Members present: Deena Reeve, President; Dianne Miller, Vice-President; Kathie Gautille, Assistant Secretary; Mike Arthur; Cindy Warner; and Bennett Ratliff. A quorum was present.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Sherrye Dotson, Ralph Seeley, Judy Denman, Sid Grant, Ann Golding, Candy Sheehan, Jane Moore, and Susie Kemp

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

The Board of Trustees discussed budget projections for 2004-2005 and reduction of homestead exemption. Administration will move forward on selling the Valley Ranch and SW properties, selling of \$1M bonds. The Board will consider homestead exemption.

At 8:31 p.m. President Reeve 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 8:32 p.m. President Reeve declared the Board in open session.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as per list presented. Mike Arthur seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Dianne Miller seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:34 p.m.

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Deena Reeve, President

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Lisa Ganz, Secretary