

**DRAFT**

**Minutes of the May 17, 2005 Special Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Tuesday, May 17, 2005, at 4:15 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice President; and Bennett Ratliff, Assistant Secretary. A quorum was present. (Since this was canvassing meeting, only two Board officers were necessary to constitute a quorum.)

Members Absent: Scott Orr, Allen Mushinski, Mike Arthur, and Susie Kemp

Staff and visitors present: Kay Ryon, Board Secretary.

Notice of this meeting was posted on May 13, 2005 at 4:08 p.m.

The Election of Trustees was cancelled due to the candidates being unopposed. Therefore, pursuant to the order issued on the 14<sup>th</sup> day of March, 2005, Kathie Gautille was declared as elected in Place 4, and Scott Orr was declared as elected in Place 5.

President Gautille issued the Certificates of Election.

The meeting adjourned at 4:16 p.m.

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Kathie Gautille, President

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Kay Ryon, Secretary