

## **DRAFT**

### **BUDGET WORK SESSION**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, June 30, 2005 at 6:41 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, Susie Kemp and Allen Mushinski. A quorum was present.

Members absent: Mike Arthur

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Jean Mosley, Amy Curry, Tamerah Ringo, Jimmy Spann, and Susan Jamieson

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.

Sid Grant addressed the Board regarding the CISD custodial department labor conversion to Aramark.

Allen Mushinski made a motion to approve the conversion of the CISD custodial department to Aramark with the following provisions:

- Anyone wanting the single level ARAMARK Extras healthcare will have their hourly wage offset to cover the additional \$34.00 per month.
- All employees will get their current level of vacation recognized by ARAMARK.
- Employees will have the option of taking a payout from CISD for their vacation, or CISD can pay ARAMARK to carry it over to their books for future use by the employees.

Cindy Warner seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to approve Texas Scenic Company, Inc., as the contractor to complete the Coppell High School theatrical stage curtains and equipment replacement as specified in the Request for Proposal for the sum of \$39,950.00. Scott Orr seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to approve the reconfiguration and remodeling of Coppell High School's cafeteria as outlined in Phase I and II. Cindy Warner seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to approve an Amendment of Position to adopt and submit to TASB Resolutions Committee regarding the ability for school districts to impose and collect impact fees for new residential developments. Scott Orr seconded the motion. The motion carried 6-0.

The meeting was recessed at 9:08 p.m. At 9:15 p.m., the meeting resumed in open session.

At 10:21 p.m. the Board entered into executive session. At 12:10 p.m., President Kathie Gautille declared the Board in open session.

Scott Orr made a motion to accept Dr. Turner's performance objectives from the 2004-2005 academic year as having been satisfactorily completed. Cindy Warner seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to approve compensation to the Superintendent as agreed upon in his contract. Allen Mushinski seconded the motion. The motion carried 6-0.

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

Cindy Warner made a motion to accept new hires for professional personnel as per list. Allen Mushinski seconded the motion. The motion carried 6-0.

The meeting was adjourned at 12:15 a.m.

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Kathie Gautille, Board President

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Kay Ryon, Assistant Secretary