

DRAFT
Minutes of the May 9, 2007 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Wednesday, May 9, 2007 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 6:33 p.m. by President Kathie Gautille.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Scott Orr; Susie Kemp; and David Apple

Board Members Absent: Dr. Mike Arthur and Bennett Ratliff

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Ralph Seeley; Louis Macias; Judy Denman

Notice of this meeting was posted on May 4, 2007 at 5:30 p.m.

At 6:33, President Gautille declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (personnel matters).

President Gautille declared the Board in Open Session at 7:00 p.m.

The Coppell ISD Board of Trustees met to discuss the following topic:

Consider administration's recommendation regarding timeline and process of evaluation for choosing a temporary site for an Academy High School scheduled to open in fall of 2008.

Susie Kemp made a motion to eliminate Pinkerton Elementary as one of the options for the Academy High School. Cindy Warner seconded the motion. The motion carried 5-0.

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

Susie Kemp made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Cindy Warner seconded the motion. The motion carried 5-0.

The meeting adjourned at 8:28 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary

