

DRAFT

Minutes of the January 7, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, January 7, 2008 at 6:30 p.m. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Vice-President; Cindy Warner, Secretary; David Apple; Susie Kemp; Scott Orr and Anthony Hill.

A quorum was present.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sherrye Dotson; Assistant Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Judy Denman, Assistant Superintendent for Administration; Tabitha Branum; Chad Branum; Tamerah Ringo; Bob Luna; Allen Taylor; and Joe Ball.

Notice of this meeting was posted on December 20, 2007 at 1:05 p.m.

At 6:30 p.m., President Gautille declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 – Personnel Matters, Section 551.072 – Deliberations regarding Real Property, and Section 551.071 – Consultation with Attorney.

President Gautille declared the Board in Open Session at 8:29 p.m. The Board took an eight minute recess beginning at 8:37 p.m.

A special meeting was held to discuss the following topics:

1. Budget projections for 2008
2. Review of NTH@Coppell building plans

No action was taken at the meeting.

The meeting was adjourned at 10:40 p.m.

Kathie Gautille, Board President

Cindy Warner, Secretary

