

DRAFT

Minutes of the March 7, 2005 Special Work Session

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, March 7, 2005 at 6:30 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Susie Kemp, and Scott Orr. A quorum was present.

Allen Mushinski arrived at 6:35 p.m.

Members Absent: Cindy Warner, Vice-President.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Judy Denman, and Shannon Buerk.

Notice of this meeting was posted on March 3, 2005 at 3:00 p.m.

The Board of Trustees met in a special work session to discuss the following topics:

- Discussion and Possible Action Regarding 2005-2006 School Calendar
- Discussion Regarding Summit
- Discussion and Possible Action Regarding UIL Eligibility for Advanced Courses

Bennett Ratliff made a motion to submit the TEA waiver on the original 2005-2006 School Calendar submitted by the calendar committee. Scott Orr seconded the motion. The motion carried 6-0.

At 6:43 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 7:22 p.m. President Gautille declared the Board in open session.

No action was taken regarding discussion on the Summit.

Allen Mushinski made a motion to approve the UIL Waiver Course Guidelines for UIL Eligibility for Advanced Courses. Susie Kemp seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:14 p.m.

Kathie Gautille, President

Mari Schaefer, Secretary