

**DRAFT**

**Minutes of the November 16, 2005 Special Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Wednesday, November 16, 2005, at 8:45 a.m. The meeting was called to order by President, Kathie Gautille.

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

Members Absent: Allen Mushinski

Staff and visitors present: Dr. Jeff Turner, Superintendent; and Kay Ryon, Board Assistant Secretary.

Notice of this meeting was posted on November 11, 2005 at 3:45 p.m.

**School Board Election Canvass**

President Gautille presented the results of the November 8, 2005 special school board election for Place 2 (unexpired term). See attached summary.

<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
John Hart	535	12.51
David Apple	1,889	44.19
Kim Mobley	1,851	43.30

After canvassing the election results, President Gautille certified the election and declared David Apple the winner in the unexpired term for Place 2.

Scott Orr made a motion to approve the canvass of votes as presented. Mike Arthur seconded the motion. The motion carried 6-0.

President Gautille issued the Certificate of Election.

Board Assistant Secretary, Kay Ryon, administered the Oath of Office to David Apple for the unexpired term for Place 2.

The Board of Trustees expressed their gratitude and presented the administrative staff with a small token of appreciation. Following that presentation, the Board dispersed to visit each campus to express their thanks and make similar presentations.

President Gautille adjourned the meeting at 2:30 p.m. at the CISD Service Center.

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Kathie Gautille, President

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Kay Ryon, Assistant Secretary