## **DRAFT**

## Minutes of the April 12, 2010 - Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, April 12, 2010 at 7:33 p.m. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr; David Apple; and Anthony Hill. A quorum was present.

Thom Hulme arrived at 8:22 p.m. and left the meeting at 10:00 p.m.

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall, Assistant Superintendent for Curriculum and Instruction; Kathy Creek; Tamerah Ringo; Tabitha Branum; Derryl Lee; and Middle School principals

Notice of this meeting was posted on April 9, 2010 at 3:45 p.m.

The Board of Trustees discussed the following items:

- New Tech High at Coppell Spanish IV trip to Mexico
- Update on middle school classes offered for high school credit
- 2010-2011 budget
- Potential need for Tax Rate Election (TRE) in 2010

The meeting was adjourned at 10:13 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary