

DRAFT

Minutes of the September 12, 2005 Special Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Monday, September 12, 2005 at 6:36 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Mike Arthur; and Scott Orr. A quorum was present. Susie Kemp arrived at 6:40 p.m.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Dr. Paul Lupia, Tabitha Branum, Chad Branum, Janis Branum, Pamela Crites, Kayla Caraway, Michelle King, Jean Boyd, Brad Hunt, Tamerah Ringo, and Susan Jamieson.

Notice of this meeting was posted on September 9, 2005 at 10:15 a.m.

At 6:36 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 7:51 p.m. President Gautille declared the Board in open session.

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

- Strategic Planning – materials were distributed for reading
- 2005-2006 Curriculum Objectives

Mike Arthur 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 6-0.

The meeting adjourned at 10:41 p.m.

Kathie Gautille, President

Kay Ryon, Assistant Secretary