

DRAFT

BUDGET WORK SESSION

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, July 1, 2004 at 6:30 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; Susie Kemp; Allen Mushinski; and Scott Orr. A quorum was present.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Ralph Seeley, John Crawford, Brad Hunt, Chad Branum, Tabitha Branum, and Tamerah Ringo.

Notice of this meeting was posted on Monday, June 28, 2004 at 12:50 p.m.

A special meeting was held for the purpose of conducting a budget work session.

At 9:57 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, to consider personnel matters as allowed by Section 551.074.

At 10:14 p.m. President Gautille declared the Board in open session.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as per list presented. Cindy Warner seconded the motion. The motion carried 7-0.

Allen Mushinski made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:15 p.m.

Kathie Gautille, Board President

Lisa Ganz, Secretary