

DRAFT

Minutes of October 16, 2006- Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, October 16, 2006 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 6:36 p.m. by President Kathie Gautille.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; Mike Arthur; Scott Orr; and David Apple

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Judy Denman; Dr. Lue Bishop; Shannon Buerk; Michelle King; Tracy Wallace; Todd Kettler; and Linda Cook

Notice of this meeting was posted on October 12, 2006 at 5:15 p.m.

The meeting was held to discuss options to deal with the overcrowding at Coppell High School focusing on the 9th grade center concept and the academy/magnet school option. The option of a smaller second high school was also discussed.

At 8:49 p.m. the Board convened in Executive Session in accordance with Sections 551.074 (Personnel Matters), and 551.072 (Deliberations regarding Real Property) - Texas Government Code.

At 9:11 p.m. the Board reconvened in Open Session..

Mike Arthur made a motion to accept resignations for CISD professional personnel as per list presented. David Apple seconded the motion. The motion carried 7-0.

Scott Orr made a motion to accept new hires for professional personnel as per list. Cindy Warner seconded the motion. The motion carried 7-0.

The meeting adjourned at 9:11 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary