

**DRAFT**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 23, 2004, at 6:30 p.m. in the Board Room of the Administration Building. The meeting was called to order by President Kathie Gauthille.

Members present: Kathie Gauthille, President; Bennett Ratliff, Assistant Secretary; Allen Mushinski, Susie Kemp; and Scott Orr. A quorum was present.

Members absent: Cindy Warner, Vice-President and Mike Arthur

Notice of this meeting was posted on August 18, 2004 at 3:35 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent and Lisa Ganz, Secretary

The purpose of this public meeting is to discuss the school district's budget that will determine the tax rate that will be adopted and to provide opportunity for public input.

Opportunity was given for the public to speak. (See attached list)

At 6:43 the meeting adjourned.

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Kathie Gauthille, Board President

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Lisa Ganz, Secretary