

DRAFT

Minutes of the February 16, 2009 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, February 16, 2009 at 5:35 p.m. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Susie Kemp, Secretary; David Apple; Scott Orr, Anthony Hill and Thom Hulme. A quorum was present. Bennett Ratliff, Vice President, arrived at 5:37 p.m.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant; Judy Denman; Jimmy Perdue, Bond Committee Chairman; members of the Bond Committee

Jimmy Perdue, Bond Committee Chairman, made a presentation to the Board of Trustees.

David Apple left the meeting at 7:12 p.m.

At 8:49 p.m., the Board of Trustees took a break and the meeting resumed at 9:01 p.m.

Judy Denman, Assistant Superintendent for Administration, discussed special enrollment in the school district.

At 9:27 p.m. President Warner declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Warner declared the Board in Open Session at 9:54 p.m.

Thom Hulme made a motion that having considered the Superintendent's recommendation, that the Board direct the Superintendent to provide written notice to Teacher Kendra Cole that the Board proposes to terminate her term employment contract before the end of the contract period for good cause. Bennett Ratliff seconded the motion. The motion carried 6-0.

Scott Orr made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 6-0.

Anthony Hill made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 6-0.

The meeting was adjourned at 9:57 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary