

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Tuesday, November 18, 2003 at 6:40 p.m. The meeting was called to order by President, Deena Reeve.

Members present: Deena Reeve, President; Dianne Miller, Vice-President; Kathie Gautille, Assistant Secretary; Bruce Jensen; Cindy Warner; and Bennett Ratliff. A quorum was present.

Dr. Mike Arthur arrived at 6:45 p.m.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Sherrye Dotson, Ralph Seeley, Judy Denman, Sid Grant, Tom Ladusau, Jimmy Spann, Candy Sheehan, Sharon Prince, Laura Springer, Mike Jasso, Tabitha Branum, Jan Boomer, Tamerah Ringo, Jane Moore, and Katherine Morales.

A work session was held for the purpose of discussing the following topics:

- Budget Planning for 2004-2005
- Presentation from Trimester/Semester Committee
- Cafeteria Utility Charge
- FOSS Coordinator – Science/Title I
- CEDC Grants
- Pay to Ride Program
- Naming and Renaming of Facilities

The Board recessed for a short break at 8:25 p.m.

The meeting reconvened at 8:39 p.m.

Bennett Ratliff made a motion to charge the cafeteria for indirect utility charges. Cindy Warner seconded the motion. The motion carried 7-0.

Mike Arthur made a motion to proceed with funding requests for career and technical programs through grant funding, including but not limited to CEDC. Kathie Gautille seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to refund any fees collected in the spring of 2003 to from riders ineligible to be charged for pay to ride. Mike Arthur seconded the motion. The motion carried 7-0.

At 9:25 p.m. President Reeve 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 9:45 p.m. President Reeve declared the Board in open session.

Mike Arthur made a motion to rename the Administration Building after Mrs. Vonita White and rename the field at the CHS Athletic Complex after Wilburn (“Buddy”) O. Echols, Jr. Kathie Gautille seconded the motion. The motion carried 7-0.

Minutes  
November 18, 2003  
Page Two

Mike Arthur made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Dianne Miller seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:16 p.m.

---

Deena Reeve, President

---

Lisa Ganz, Secretary