

**DRAFT**

**Minutes of the June 2, 2008 Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, June 2, 2008 in the Board Room located at the Vonita White Administration Building. The meeting was called to order at 6:06 p.m. by President Cindy Warner.

Coppell ISD Board Members Present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr; David Apple; Anthony Hill and Thom Hulme

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Kelly Penny; Chad Branum; Sherrye Dotson and Tamerah Ringo

Notice of this meeting was posted on May 30, 2008 at 5:00 p.m.

A budget overview for 2008-2009 was presented by Kelly Penny.

At 9:29 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 10:31 p.m.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as recommend by the Superintendent. David Apple seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to employ professional personnel, subject to assignment, as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to approve the renewal of CISD professional contracts as recommended by the Superintendent. Scott Orr seconded the motion. The motion carried 7-0.

Scott Orr made a motion to accept Dr. Turner's performance objectives from the 2007-2008 academic year as having been satisfactorily completed, and approve the compensation to the Superintendent as agreed upon in his contract at 10%. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:36 p.m.

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Cindy Warner, President

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Susie Kemp, Secretary