

**DRAFT**

**BUDGET WORK SESSION**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Tuesday, August 17, 2004 at 7:35 p.m. The meeting was called to order by Cindy Warner, Vice President.

Members present: Cindy Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Susie Kemp; Allen Mushinski; and Scott Orr. A quorum was present.

Members absent: Kathie Gautille, President

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Judy Denman, Sid Grant, Ralph Seeley, Chad Branum, Margarita Martin-Hidalgo of the Dallas Morning News.

Notice of this meeting was posted on August 13, 2004 at 1:35 p.m.

A special meeting was held for the purpose of conducting a budget work session and provide the public opportunity to provide input regarding the 2004-2005 budget. No one signed up to address the Board of Trustees.

Allen Mushinski made a motion to select Monday, August 23, 2004 at 6:30 p.m. as the date and time of the public meeting to discuss the budget that will determine the tax rate that will be adopted. Mike Arthur seconded the motion. The motion carried 6-0.

Mike Arthur made a motion to adopt an order authorizing the sale of school building bonds and will take all such other actions as may be required to perfect the sale of school building bonds. Bennett Ratliff seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to adopt a resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by contracting to educate non-resident students under Chapter 41, Subchapter E of the Texas Education Code for the 2004-2005 school year. Susie Kemp seconded the motion. The motion carried 6-0.

At 8:15 p.m. Cindy Warner, Vice President 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 8:45 p.m. Cindy Warner, Vice President declared the Board in open session.

No action was taken on any item discussed in closed session.

The meeting adjourned at 8:47 p.m.

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Kathie Gautille, Board President

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Lisa Ganz, Secretary