

DRAFT

Minutes of the December 3, 2007 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, December 3, 2007 at 6:42 p.m. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Vice-President; Cindy Warner, Secretary; David Apple; Susie Kemp; Scott Orr and Anthony Hill.
A quorum was present.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sherrye Dotson; Assistant Superintendent; Kelly Penny, CFO; Sid Grant, Assistant Superintendent for Business and Support Services; Judy Denman, Assistant Superintendent for Administration; Dr. Mechelle Bryson; Tabitha Branum; and Tamerah Ringo.

Notice of this meeting was posted on November 29, 2007 at 4:45 p.m.

A special meeting was held to discuss the following topics:

1. Discussion of redistricting options
2. Update on New Tech High @ Coppell

Bennett Ratliff made a motion to grandfather 6th and 7th grade students with no transportation for grandfathered students and to consider elementary students and siblings at a later date. Cindy Warner seconded the motion. The motion carried 7-0.

Anthony Hill made a motion to adopt a resolution for CISD to cast its vote for Jerry Jones as the fifth member of the Board of Directors of the Dallas Central Appraisal District. Cindy Warner seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:47 p.m.

Kathie Gautille, Board President

Cindy Warner, Secretary