<p style="text-align: center;">**DRAFT**
Minutes of the September 18, 2006</p>

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, September 18, 2006 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 6:36 p.m. by President Kathie Gautille.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; Mike Arthur; Scott Orr; and David Apple

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Ralph Seeley; Sid Grant; Dr. Paul Lupia; Shannon Buerk; Jimmy Spann; Kevin Whitsett; and Louis Macias

Legal Counsel Present: Bob Luna

Notice of this meeting was posted on September 14, 2006, at 3:30 p.m.

The following topics were discussed during the work session:

Bond projects – Jimmy Spann

CHS Enrollment – Grade alignment

Discussion regarding the use of SHW Group, LLP, as the provider of architectural services for CISD.

Bennett Ratliff made a motion to approve SHW Group, LLP as the provider of architectural services for Coppell ISD and authorize Dr. Jeff Turner to sign the contract between SHW Group, LLP and Coppell ISD. David Apple seconded the motion. The motion carried 7-0.

The Board took a brief break from 8:16 p.m. until 8:22 p.m.

Safe and Drug Free Schools – Dr. Paul Lupia

At 8:53 p.m. the Board convened in Executive Session in accordance with Sections 551.074 (Personnel Matters), 551.072 (Deliberations regarding Real Property), and 551.071 (Consultation with Attorney) - Texas Government Code.

At 9:59 p.m. the Board reconvened in Open Session.

Mike Arthur made a motion to accept resignations for CISD professional personnel as per list presented. Scott Orr seconded the motion. The motion carried 7-0.
Susie Kemp made a motion to accept new hires for professional personnel as per list. Mike Arthur seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:00 p.m.

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Kathie Gautille, President

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Bennett Ratliff, Secretary