

Minutes of the January 5, 2004 Special Work Session – (Not Approved)

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, January 5, 2004 at 6:31 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; Mike Arthur; Bruce Jensen; Cindy Warner; and Bennett Ratliff. A quorum was present.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Sherry Dotson, Ralph Seeley, Assistant Superintendent for Business, Judy Denman, Executive Director for Human Resources, Sid Grant, Tom Ladusau, and Jimmy Spann.

A work session was held for the purpose of conducting a work session to discuss the following topics:

- Budget for 2004-2005
- Trimester/Semester Committee

Cindy Warner made a motion to change from trimester to semester with accountability of cost savings to be demonstrated by staff after implementation. Bennett Ratliff seconded the motion. The motion failed 3-4 (Gautille, Warner, and Ratliff *For* and Reeve, Miller, Arthur, and Jensen *Against*).

Bennett Ratliff made a motion to accept the recommendation of staff to move from trimester to semester effective fall 2004. Cindy Warner seconded the motion. The motion failed 3-4 (Gautille, Warner, and Ratliff *For* and Reeve, Miller, Arthur, and Jensen *Against*).

Bennett Ratliff made a motion to table the trimester indefinitely to be taken up at the conclusion of 2004-2005 budget decision. Kathie Gautille seconded the motion. The motion carried 6-1 (Warner *Against*).

The meeting adjourned at 9:10 p.m.

Deena Reeve, President

Lisa Ganz, Secretary