

DRAFT

BUDGET WORK SESSION

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, August 8, 2005 at 6:35 p.m. The meeting was called to order by President, Kathie Gaultille.

Members present: Kathie Gaultille, President; Cindy Warner, Vice-President; Scott Orr, Mike Arthur, and Susie Kemp. A quorum was present.

Members absent: Bennett Ratliff

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, and Curriculum Staff

Notice of this meeting was posted on August 3, 2005 at 4:40 p.m.

A special meeting was held for the purpose of conducting a budget work session.

President Gaultille presented committee assignments and campus adoptions for the Board of Trustees.

A study of the 2005-2006 budget was presented by Ralph Seeley. No action was taken.

Sid Grant informed the Board that Mr. Emmett Kennedy, owner of Amcat, an insurance adjustment company located at 196 Southwestern Boulevard in Coppell, has offered to donate to the Coppell High School band a new grand marimba valued at approximately \$12,000 in exchange for the temporary use (e.g. approximately six months) of the unoccupied rent house owned by the District and located at 200 Southwestern Boulevard. Since no Board member expressed any concerns, Mr. Grant stated that he would work out the details of this donation and ensure the District is fully protected and indemnified, and that the property would only be used for the purpose of training insurance adjusters.

Cindy Warner made a motion to adopt the proposed tax rate for the 2005 tax year based on administrative recommendations. Scott Orr seconded the motion. The motion carried 5-0.

Mike Arthur made a motion to set the date, time and place for the public meeting to discuss budget and proposed tax rate as per Budget and Proposed Tax attached. Susie Kemp seconded the motion. The motion carried 5-0.

At 8:23 p.m. the Board entered into executive session. At 10:11 p.m., President Kathie Gaultille declared the Board in open session.

Susie Kemp made a motion to accept resignations for CISD professional personnel as per list presented. Scott Orr seconded the motion. The motion carried 5-0.

Cindy Warner made a motion to accept new hires for professional personnel as per list. Susie Kemp seconded the motion. The motion carried 5-0 .

The meeting was adjourned at 10:12 p.m.

Kathie Gauthille, Board President

Kay Ryon, Assistant Secretary