

DRAFT
Minutes of the February 21, 2011 - Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, February 21, 2011 at 6:35 p.m. The meeting was called to order by President Cindy Warner.

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

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant; Kelly Penny; Curriculum Staff; Pam Mitchell; Cynthia Arterbery; Penny Tramel; Kristi Mikkelsen; Gema Hall; Louis Macias; Deana Harrell; Tamerah Ringo; and Debbie Youngs

Notice of this meeting was posted on February 18, 2011 at 4:35 p.m.

CONSENT

Thom Hulme made a motion to approve the following consent agenda items:

1. Approve TEA Class Size Waiver for Wilson Elementary School
2. Appoint Kelly Penny to serve as Board Member for the Cypress Waters Tax Increment Financing District

Anthony Hill seconded the motion. The motion carried 7-0.

The following topics were discussed by the Board of Trustees:

- 2011-2012 budget
- Bond sale scenarios
- Bond project list
- Providers for specified benefit plan
- Boundary adjustment options
- Registering the Coppell ISD logo as a trademark

At 9:04 p.m., President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Warner declared the Board in Open Session at 9:32 p.m.

The meeting was adjourned at 9:32 p.m.

Cindy Warner, Board President

David Apple, Secretary