

DRAFT

MINUTES OF THE DECEMBER 7, 2004 SPECIAL BOARD MEETING

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on Tuesday, December 7, 2004 at 6:42 p.m. in the Board Room of the Administration Building. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Susie Kemp; Allen Mushinski; and Scott Orr. A quorum was present.

Members absent: Allen Mushinski

Staff present: Dr. Jeff Turner, Judy Denman, Sid Grant, Ralph Seeley, Paul Lupia, and Jimmy Spann.

Notice of this meeting was posted on Thursday, December 2, 2004 at 7:30 a.m.

The Board recessed at 7:36 p.m.

The Board reconvened at 7:42 p.m.

The purpose of this meeting is to receive a presentation from John E. Wilson & Associates regarding the costs of the trimester/semester at CHS and to provide a public forum for citizens to express their thoughts and concerns regarding the trimester vs. semester at CHS.

A complete list of open forum speakers is attached to the minutes.

No action was taken regarding the issues discussed at this meeting.

The meeting adjourned at 8:22 p.m.

Kathie Gautille, Board President

Lisa Ganz, Board Secretary