

DRAFT

Minutes of the December 7, 2009 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, December 7, 2009 at 6:31 p.m. The meeting was called to order by President Cindy Warner.

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

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; Melody Paschall, Assistant Superintendent for Curriculum and Instruction; Curriculum Staff; Middle School Principals; Tracey Wallace, Executive Director of Human Resources; and Leanne Dorhout, CHS Associate Principal

Notice of this meeting was posted on December 2, 2009 at 3:30 p.m.

The Board of Trustees discussed the following items:

- 2010-2011 Budget
- Tax Rate Election
- High School Graduation Requirements
- Coppell High School – Small Learning Communities Plan
- Middle School Strategic Plan Update
- Team of Eight Training

Scott Orr made a motion to direct staff to reduce each campus by six personnel units. Thom Hulme seconded the motion. The motion failed 3-4. (Scott Orr, Thom Hulme and Bennett Ratliff voted in favor. Cindy Warner, Susie Kemp, David Apple and Anthony Hill voted in opposition.)

Bennett Ratliff made a motion to direct staff to reduce personnel by 6 FTE's per campus in the next two years, with a minimum of four at each campus in 2010-2011, and the remaining in the 2011-2012 school year. Susie Kemp seconded the motion. The motion carried 7-0.

The meeting was adjourned at 10:38 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary

