

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 15, 2005 at 6:38p.m. The meeting was called to order by Kathie Gautille, President.

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

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Judy Denman, Sid Grant, Ralph Seeley, Chad Branum, and Shannon Buerk

Notice of this meeting was posted on August 12, 2005 at 3:20 p.m.

A special meeting was held for the purpose of conducting a budget work session and provide the public opportunity for input regarding the 2005-2006 budget. No one signed up to address the Board of Trustees.

Bennett Ratliff made a motion to adopt a resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by contracting to educate non-resident students under Chapter 41, Subchapter E of the Texas Education Code for the 2005-2006 school year. Scott Orr seconded the motion. The motion carried 6-0.

At 7:32 p.m. President Kathie Gautille declared the Board in closed session, as authorized under the Government Code of Texas, to consider personnel matters as allowed by Section 551.074.

At 8:05p.m. President Kathie Gautille declared the Board in open session.

Mike Arthur made a motion to accept resignations for CISD professional personnel as per list presented. Susie Kemp seconded the motion. The motion carried 6-0.

Cindy Warner made a motion to accept new hires for professional personnel as per list. Mike Arthur seconded the motion. The motion carried 6-0.

The meeting adjourned at 8:05 p.m.

Kathie Gautille, Board President

Kay Ryon, Assistant Secretary