

DRAFT

Minutes of the August 6, 2007 Budget Work Session/Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, August 6, 2007 at 6:32 p.m. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff Vice-President; Cindy Warner Secretary; David Apple; Susie Kemp and Anthony Hill. Scott Orr arrived at 6:38 p.m. A quorum was present.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Kelly Penny; Sid Grant; Sherrye Dotson; Debra Hart; Chad Branum; Todd Kettler; Louis Macias and Kevin Whitsett

Notice of this meeting was posted on August 3, 2007 at 9:50 a.m.

A special meeting was held to discuss the following topics:

1. 2007-2008 budget
2. Bond program
3. Consideration of a resolution authorizing the Board President, Secretary and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2007-2008 school year and/or by contracting to educate non-resident students under Chapter 41, Subchapter E
4. Student Code of Conduct
5. Update EHBB (LOCAL) – Special Programs: Gifted and Talented Students

Proposed revisions to Board Policy EHBB (LOCAL) – Special Programs: Gifted and Talented Students were presented by Todd Kettler.

A study of the 2007-2008 budget was presented by Kelly Penny and Sid Grant.

Sid Grant and Louis Macias reported on the bond program.

Chad Branum presented the proposed upgrades to the CISD Board Room. Action on this item was tabled.

Susie Kemp made a motion to approve and authorize entering into an Interlocal Agreement for the provision of Supplemental Employee Benefits with the Texas Association of School Boards serving as Administrators. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt a resolution authorizing the Board President, Secretary, and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2007-2008 school year and/or by contracting to educate non-resident students under Chapter 41, Subchapter E.

Scott Orr seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to have a public meeting to discuss the budget and proposed tax rate (1.269 per hundred valuation - maintenance and operations 1.04 and debt service .229, based on administrative recommendations) on August 20, 2007 at 6:30 p.m. to be held at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. Anthony Hill seconded the motion. The motion carried 7-0.

Debra Hart discussed changes made to the Student Code of Conduct.

David Apple made a motion to adopt the 2007-2008 CISD Student Code of Conduct as presented with additions and changes discussed at the meeting and further clarification of other questions raised by the Board of Trustees. Bennett Ratliff seconded the motion. The motion carried 7-0.

At 10:26 p.m. the Board recessed, then entered into executive session (Texas Government Code 551.074 – Personnel Matters) at 10:33 p.m. At 12:11 a.m., President Kathie Gauthille declared the Board in open session.

David Apple made a motion to accept resignations for CISD professional personnel as per list presented. Anthony Hill seconded the motion. The motion carried 7-0.

David Apple made a motion to accept new hires for CISD professional personnel as per list presented. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to amend the Superintendent's contract as presented in Executive Session. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting was adjourned at 12:12 a.m.

Kathie Gauthille, Board President

Cindy Warner, Secretary