

**DRAFT**

**Special Meeting of the Board of Trustees – July 25, 2006**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on July 25, 2006 in the board room of the administration building. The meeting was called to order at 6:36 p.m. by President Kathie Gautille.

Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Susie Kemp; Scott Orr; and David Apple. A quorum was present.

Members absent: Mike Arthur and Bennett Ratliff

Staff and visitors present: Dr. Jeff Turner, Superintendent; Judy Denman, Asst. Superintendent; Joy Smartt, Principal; Nona Matthews and Joe Tanguma (attorneys from Walsh Anderson)

Notice of this meeting was posted on July 20, 2006, at 2:50 p.m.

At 6:36 p.m. the Coppell ISD Board of Trustees convened in Executive Session to consult with attorneys in accordance with Section 551.071 of the Texas Government Code.

At 7:08 p.m. a closed hearing regarding a Level III grievance was conducted in accordance with Sections 551.082 and 551.0821 of the Texas Government Code.

The Board of Trustees reconvened in Executive Session at 7:57 p.m. to consult with attorneys in accordance with Section 551.071 of the Texas Government Code.

At 9:20 p.m., President Gautille declared the meeting in Open Session.

Cindy Warner made a motion to deny the Level III grievance brought by (name of parents) and direct the administration to work with (name of parents) to discuss the campus alternatives available to them for their children at a campus other than (name of campus) for the 2006-2007 school year. Scott Orr seconded the motion. The motion carried 3-2. (Susie Kemp and David Apple were opposed.)

The meeting adjourned at 9:23 p.m.

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Kathie Gautille, President

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Cindy Warner, Vice President