

DRAFT

Minutes of the March 19, 2007 Special Work Session

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, March 26, 2007 at 6:39 p.m. The meeting was called to order by President, Kathie Gautille.

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

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Sid Grant; Judy Denman; Lue Bishop; Kelly Penny; and Shannon Buerk

Notice of this meeting was posted on March 9, 2007 at 5:50 p.m.

The Board of Trustees met in a special work session to discuss the following topics:

- A. Discussion regarding 2007-2008 preliminary budget
 - I. Revenue projections
 - II. Teacher/staff pay raises
 - III. Homestead exemption
 - IV. TRS Active Care health insurance price increase
- B. High School Academy
 - I. Estimated costs of temporary facility
 - II. Permanent facility timeline and bond election
- C. Coppell Copperheads contract addendum
- D. Proposed gas well update
- E. Check register posting requirements
- F. First Rating/Conflict of Interest Disclosure requirements
- G. Drug testing

At 9:40 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 and Section 551.072.

At 10:17 p.m. President Gautille declared the Board in open session.

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

Scott Orr made a motion to accept new hires for CISD professional personnel as per list presented. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting adjourned at 10:17 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary