

DRAFT

Minutes of the October 15, 2007 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, October 15, 2007 at 6:34 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; Scott Orr and Anthony Hill.

A quorum was present.

Staff and visitors present: Sherrye Dotson; Assistant Superintendent; Kelly Penny; Sid Grant; Judy Denman; Tabitha Branum; Chad Branum; Shannon Buerk; Tamerah Ringo; and Curriculum Staff

Notice of this meeting was posted on October 12, 2007 at 3:30 p.m.

A special meeting was held to discuss the following topics:

1. Report from academy design team – The Board of Trustees requested a timeline and reached a consensus to move forward with the process.
2. Process for naming schools – The Board of Trustees would like to reserve the name of Richard J. Lee for a future elementary school.
3. Update on technology bond money

Bennett Ratliff made a motion to approve the Construction Manager-At-Risk purchasing method for the bond renovation projects to be funded out of the August 20, 2007 bond sale. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting was adjourned at 10:09 p.m..

Kathie Gautille, Board President

Cindy Warner, Secretary