

**DRAFT**

**BUDGET WORK SESSION – AUGUST 14, 2006**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, August 14, 2006 at 6:35 p.m. The meeting was called to order by Kathie Gautille, President.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Secretary; Mike Arthur; and Susie Kemp. David Apple arrived at 6:37 p.m. A quorum was present.

Members absent: Scott Orr

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

Notice of this meeting was posted on August 11, 2006 at 2:30 p.m.

The Public Hearing started at 6:37 p.m. This special meeting was held for the purpose of conducting a budget work session and provide the public opportunity for input regarding the 2006-2007 budget.

Amy Sosa addressed the Board of Trustees.

At 7:00 p.m., President Gautille closed the Public Hearing.

Shannon Buerk, Associate Superintendent for School Improvement, presented information to the Board of Trustees regarding the process for developing Campus Improvement Plans (CIPs) and the District Improvement Plan (DIP).

At 7:22 p.m. President Kathie Gautille declared the Board in closed session, as authorized under the Government Code of Texas, Section 551.074 and Section 551.072.

At 7:50 p.m. President Kathie Gautille declared the Board in open session.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. David Apple seconded the motion. The motion carried 6-0.

Bennett Ratliff made a motion to accept new hires for professional personnel as per list presented. Susie Kemp seconded the motion. The motion carried 6-0.

The meeting adjourned at 7:50 p.m.

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Kathie Gautille, Board President

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Bennett Ratliff, Board Secretary