

**DRAFT**  
**Minutes of the April 11, 2005 Special Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Monday, April 11, 2005 at 6:32 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Susie Kemp, Allen Mushinski, and Scott Orr. A quorum was present.

Members Absent: Cindy Warner, Vice-President

Staff and visitors present: Dr. Jeff N. Turner, Superintendent

Notice of this meeting was posted on April 8, 2005 at 3:30 p.m..

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

- Discussion Regarding Board Policies and Operating Procedures
- Update on Cypress Waters Development (TXU Property South of North Lake)

At 9:38 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

At 9:56 p.m. President Gautille declared the Board in open session.

Mike Arthur made a motion to accept resignations for CISD professional personnel per list presented. Bennett Ratliff seconded the motion. The motion carried 6-0.

Allen Mushinski made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Scott Orr seconded the motion. The motion carried 6-0.

The meeting adjourned at 10:05 p.m.

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Kathie Gautille, President

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Kay Ryon, Secretary