

DRAFT

Minutes of the September 20, 2010 Special Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Monday, September 20, 2010 at 7:35 a.m. The meeting was called to order by President Cindy Warner

Members present: Cindy Warner, President; Anthony Hill, Vice President; David Apple, Secretary; Susie Kemp; Scott Orr; Bennett Ratliff and Thom Hulme A quorum was present.

Staff and visitors present: Sid Grant, Assistant Superintendent for Business and Support Services; and Kay Ryon, Assistant Board Secretary

Notice of this meeting was posted on September 3, 2010 at 4:20 p.m.

President Warner presented the results of the September 11, 2010 Tax Ratification Election (summary attached) and read the Order Declaring Results of Tax Ratification Election (attached):

PROPOSITION

Approving the ad valorem tax rate of \$1.4242 per \$100 valuation in Coppell Independent School District for the current year, a rate that is \$0.13 higher per \$100 valuation than the school district rollback rate.

	<u>Votes</u>	<u>Percentage</u>
FOR	1,439	58.52%
AGAINST	1,020	41.48%

The Board members present reviewed and canvassed the results of the September 11, 2010 Tax Ratification Election as submitted, including the tabulation prepared and attached. President Warner asked for any motions concerning the election results.

Bennett Ratliff made a motion to approve the Order Declaring Results of Tax Ratification Election.

Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:37 a.m.

Cindy Warner, President

David Apple, Secretary