

DRAFT

Minutes of the August 22, 2005 Special Session

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on August 22, 2005, at 6:32 p.m. in the Board Room of the Administration Building. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Secretary; Susie Kemp; and Scott Orr. A quorum was present. Mike Arthur arrived at 6:45 p.m.

Notice of this meeting was posted on August 19, 2005 at 4:00 p.m.

Staff present: Dr. Jeff N. Turner, Superintendent; Kay Ryon, Assistant Secretary; Ralph Seeley; Judy Denman; and Sid Grant.

The purpose of this public meeting is to discuss the school district's budget that will determine the tax rate that will be adopted and to provide opportunity for public input.

Opportunity was given for the public to speak. (See attached list)

At 6:54 the meeting adjourned.

Kathie Gautille, Board President

Kay Ryon, Assistant Secretary