

DRAFT

Minutes of the October 15, 2009 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, October 15, 2009 at 6:34 p.m. The meeting was called to order by President Cindy Warner.

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

Staff present: Dr. Jeff Turner, Superintendent; Melody Paschall; Assistant Superintendent for Curriculum and Instruction; and Tabitha Branum, Director of NTH@C

Notice of this meeting was posted on October 8, 2009 at 4:00 p.m.

The Board of Trustees discussed stimulus funds.

At 6:50 p.m., President Warner declared the meeting in Closed Session, as authorized under the Government Code of Texas, as allowed by Sections 551.082, 551.0821, and 551.074.

President Warner declared the Board in Open Session at 7:18 p.m.

David Apple made a motion to approve an international travel request submitted by NTH@C. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to authorize the Superintendent to adjust the term of disciplinary placements due to extenuating circumstances upon consultation with the Board President. David Apple seconded the motion. The motion carried 7-0.

The meeting was adjourned at 7:47 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary