

**DRAFT**

**Minutes of the December 12, 2005 Special Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special Board meeting on Monday, December 12, 2005 at 6:31 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Mike Arthur; Scott Orr and David Apple. A quorum was present.

Members Cindy Warner, Vice-President and Bennett Ratliff, Secretary arrived at 6:35 p.m.

Members absent: Susie Kemp.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Shannon Buerk, Michelle King, Jean Boyd, Todd Kettler, Janis Branum, Tabitha Branum, Linda Cook, Kayla Caraway, Susan Jamieson, Karen Fischer, Dr. Ruth Turner, and Carlene Marak.

Notice of this meeting was posted on December 9, 2005 at 5:10 p.m.

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

- Special Education Audit - Dr. Ruth Turner reported on her audit of the Special Education department.
- District Policy Regarding Outside Use of CISD Facilities – Sid Grant
- G/T Plan Update and Dual Credit Policy – Todd Kettler
- Bond Issue Committee – Sid Grant and Ralph Seeley

At 6:31 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 and Section 551.072

At 6:54 p.m. President Gautille declared the Board in open session.

At 8:19 p.m. the Board suspended the work session for a 10 minute break. At 8:29 the Board reconvened from break.

Cindy Warner made a motion to accept the resignations of professional personnel as per attached list. Scott Orr seconded the motion. The motion carried 5-0-1 (Gautille, Orr, Warner, Apple and Arthur voted *FOR*, none *OPPOSED*, and Bennett Ratliff *ABSTAINED*).

Mike Arthur made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Bennett Ratliff seconded the motion. The motion carried 6-0.

At 10:25 p.m. President Gauthille declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 and Section 551.072

At 10:58 p.m. President Gauthille declared the Board in open session.

The meeting adjourned at 10:58 p.m.

---

Kathie Gauthille, President

---

Kay Ryon, Assistant Secretary