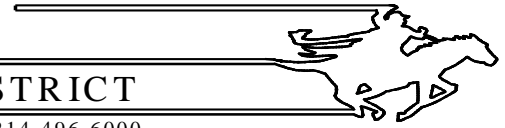




COPPELL INDEPENDENT SCHOOL DISTRICT

200 S. DENTON TAP ROAD • COPPELL, TEXAS 75019 • 214-496-6000



DR. JEFF TURNER
SUPERINTENDENT OF SCHOOLS

SHANNON BUERK
*ASSISTANT SUPERINTENDENT
FOR INSTRUCTIONAL PROGRAMS*

JUDY DENMAN
*ASSISTANT SUPERINTENDENT
FOR ADMINISTRATION*

SID GRANT
*ASSISTANT SUPERINTENDENT
FOR BUSINESS & SUPPORT SERVICES*

RALPH SEELEY
CHIEF FINANCIAL OFFICER

To: Dr. Jeff Turner
From: Ralph Seeley
Subject: Resolution Expressing Official Intent to Reimburse
Costs of the School Building Project
Date: March 21, 2006
Cc: Sid Grant

Attached is a proposed resolution which reflects the District's intent to use bond proceeds to reimburse the General Fund for allowable costs incurred for our 2006 capital improvement program prior to the receipt of bond proceeds. According to our Bond Attorneys, the district can reimburse the General Fund for costs incurred no earlier than sixty days prior to the date of the resolution adoption.

Suggested agenda language for the March 27th board meeting is as follows:

“Consideration of a Resolution to reimburse costs incurred in the capital improvement program.”