

DRAFT

Minutes of the August 4, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, August 4, 2008 in the Board Room located at the Vonita White Administration Building. The meeting was called to order at 6:38 p.m. by President Cindy Warner.

Coppell ISD Board 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.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Sid Grant; Assistant Superintendent; Kelly Penny, CFO; Sherrye Dotson and Judy Denman, Assistant Superintendents

Notice of this meeting was posted on August 1, 2008 at 3:55 p.m.

The following topics were discussed during the workshop:

- A. 2008-2009 Budget
- B. A resolution authorizing the Board President, Secretary and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2008-2009 school year and/or by contracting to educate non-resident students under Chapter 41, Subchapter E

ACTION

Bennett Ratliff made a motion to adopt a resolution authorizing the Board President, Secretary and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for 2008-2009 school year and/or by contracting to educate non-resident students under Chapter 41, Subchapter E. Anthony Hill seconded the motion. The motion carried 7-0.

Bennett Ratliff made a motion to adopt policy DEA (LOCAL) – Compensation and Benefits – Salaries and Wages. Scott Orr seconded the motion. The motion carried 7-0.

Action Item B (Consider approval of lease agreement for parking lot at St. Ann Parish Church) will be considered at a later meeting.

At 8:01 p.m. President Warner declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Section 551.074 (Personnel Matters).

President Warner declared the Board in open session at 8:15 p.m.

Anthony Hill made a motion to accept new hires for CISD professional personnel as recommended by the Superintendent. Thom Hulme seconded the motion. The motion carried 7-0.

Thom Hulme made a motion to accept resignations for CISD professional personnel as recommended by the Superintendent. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:16 p.m.

Cindy Warner, President

Susie Kemp, Secretary