

BUDGET WORK SESSION

DRAFT

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, June 7, 2004 at 6:35 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Mike Arthur; Susie Kemp; Allen Mushinski; and Scott Orr. A quorum was present.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent, Sherrye Dotson, Judy Denman, Ralph Seeley, Sid Grant, Chad Branum, John Crawford.

A special meeting was held for the purpose of conducting a budget work session.

Mike Arthur made a motion to select as a new student software package – Pentamation. Cindy Warner seconded the motion. The motion carried 6-1 (opposed – Orr).

Bennett Ratliff made a motion to approve purchases, as expenses incur, out of special projects fund. Mike Arthur seconded the motion. The motion carried 7-0.

At 11:05 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, to consider personnel matters as allowed by Section 551.074.

At 11:35 p.m. President Gautille declared the Board in open session.

Cindy Warner made a motion to accept resignations for CISD professional personnel as per list presented. Allen Mushinski seconded the motion. The motion carried 7-0.

Mike Arthur made a motion to employ professional personnel as per attached list, subject to assignment, as recommended by the administration. Susie Kemp seconded the motion. The motion carried 7-0.

Cindy Warner made a motion to employ Mark Lukert as Principal of Lakeside Elementary. Scott Orr seconded the motion. The motion carried 7-0.

The meeting adjourned at 11:36 p.m.