

DRAFT

Minutes of the May 30, 2006 Joint Special Meeting between CISD and City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint special meeting between Coppell ISD and the Coppell City Council on Tuesday, May 30, 2006 at the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order at 6:14 p.m.

Coppell ISD Board Members Present: Kathie Gautille, President; Bennett Ratliff, Secretary; Scott Orr; Susie Kemp; and David Apple. A quorum was present.

CISD Board Members Absent: Cindy Warner, Vice-President; and Mike Arthur

Coppell ISD Staff Present: Sid Grant

City Council Members Present: Doug Stover, Mayor; Billy Faught, Mayor Pro Tem; Tim Brancheau; Jayne Peters; Brianna Hinojosa-Flores; and Marvin Franklin. A quorum was present.

City Council Members Absent: Bill York and Marsha Tunnel

City Staff Present: Jim Witt, City Manager and Clay Phillips

Legal Counsel Present: Joe Ball, Robert Freilich, Elisa Paster, and Robert Hagger.

Notice of this meeting was posted on Thursday, May 25, 2006 at 10:45 a.m.

At 6:14 p.m. the Coppell ISD Board of Trustees convened in a joint Executive Session with the Coppell City Council in accordance with Section 551.071 and 551.072 of the Texas Government Code.

The meeting was held to consult with attorneys concerning all matters regarding the litigation and real property related to Cypress Waters Development, TXU Property south of North Lake (including discussion of Coppell ISD v. CB Parkway Business Center VI, Ltd., and Trammell Crow Company No. 43, Ltd., Cause No. CC-05-15967-E, in County Court of Law No. 5; and City of Dallas v. Kathie Gautille et al, Cause No. 06-04620-162, in the 162nd District Court).

The Board took a short recess from 7:43 p.m. until 7:50 p.m., then continued in Closed Session.

At 8:22 p.m. the Coppell ISD Board of Trustees reconvened in Open Session.

David Apple made a motion to authorize attorneys representing the school district to file a lawsuit against the City of Dallas to challenge the validity of City of Dallas actions relative to the North Lake property and the effects upon general regional welfare, including claims related to City of Dallas zoning of that property. Scott Orr seconded the motion. The motion carried 5-0.

President Kathie Gautille declared the Board in closed session at 8:26 p.m. as authorized by Section 551.074 (personnel matters) and 551.072 (deliberations regarding Real Property), Texas Government Code.

At 8:45 p.m. the Board of Trustees reconvened in Open Session.

Bennett Ratliff made a motion to accept resignations for CISD professional personnel as presented. Scott Orr seconded the motion. The motion carried 5-0.

David Apple 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 5-0.

The meeting adjourned at 8:46 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary