

DRAFT

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint special closed meeting with the City Council of the City of Coppell on Tuesday, January 18, 2005 in the 2nd Floor Conference Room at 255 Parkway Blvd., Coppell, Texas. The meeting was called to order at 7:05 a.m.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice-President; Bennett Ratliff, Assistant Secretary; Dr. Mike Arthur; Allen Mushinski; and Scott Orr. A quorum was present.

Susie Kemp arrived at 7:10 a.m.

City Council Members Present: Doug Stover, Mayor; Tim Brancheau; Jayne Peters; Marsha Tunnel; Billy Faught; Thom Suhy; and Bill York. A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent, Sid Grant, and Ralph Seeley.

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

Legal Council Present: George R. Schrader, H. Louis Nichols, and Mike Coker.

Notice of this meeting was posted on Friday, January 14, 2005 at 9:00 a.m.

At 7:05 the Board convened in a joint Executive Session with the City Council of the City of Coppell and Board of Trustees in accordance with Section 551.071, Texas Government Code – Consultation with City Attorney and School Board Special Legal Counsel.

The meeting was held concerning the City of Coppell and Coppell Independent School District opposition to a change of zoning request of the Billingsley Corporation in the City of Dallas, Zoning Case Number Z045-107.

At 8:44 a.m. the meeting was declared in Open Session.

No action was taken on items discussed in Executive Session.

The meeting adjourned at 8:44 a.m.

Kathie Gautille, Board President

Lisa Ganz, Secretary