

DRAFT

Minutes of the July 25, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Friday, July 25, 2008 at 7:38 a.m. in the Board Room located at the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice-President; Susie Kemp, Secretary; David Apple; Scott Orr, Anthony Hill and Thom Hulme. A quorum was present.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant, Asst. Supt. for Business and Support Services; Clay Phillips, Assistant City Manager

Legal Counsel Present: Bob Luna, Allen Taylor and David Ritter

Notice of this meeting was posted on July 21, 2008 at 5:05 p.m.

At 7:38 a.m. President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071 and 551.072 with attorneys present (listed above).

Consultation with the attorneys was held regarding:

1. Coppell ISD v. CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #5
2. CB Parkway and Trammel Crow Co. No. 43, Ltd. v. City of Coppell and Coppell ISD; CA NO. 3-08-CV 0753-N
3. City of Coppell & Coppell ISD v. City of Dallas, CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #3

Scott Orr left the meeting at 8:44 a.m., and Susie Kemp left at 9:30 a.m.

At 9:48 a.m. President Warner declared the Board in Open Session.

An update on North Lake was given by Superintendent Jeff Turner.

The meeting was adjourned at 9:52 a.m.

Cindy Warner, Board President

Susie Kemp, Secretary