

**DRAFT**

**MINUTES OF THE MAY 5, 2011 SPECIAL BOARD MEETING**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on Thursday, May 5, 2011, at 7:37 a.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

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

Members absent: Scott Orr and Bennett Ratliff

Visitors present: George Williford (Financial Advisor) and Charles Kobdich (Bond Counsel)

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; and Kay Ryon, Assistant Secretary

Notice of this meeting was posted on April 27, 2011, at 9:50 a.m.

Anthony Hill made a motion to approve an order authorizing the issuance of Coppell Independent School District unlimited tax school building bonds, Series 2011; authorizing the execution of a bond purchase contract; approving an official statement; and enacting other provisions relating to the subject. Thom Hulme seconded the motion. The motion carried 5-0.

The meeting adjourned at 7:44 a.m.

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Cindy Warner, Board President

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David Apple, Board Secretary