

DRAFT

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint special meeting between Coppell ISD and the City Council of the City of Coppell on Tuesday, May 10, 2005 at 255 Parkway Blvd., Coppell, Texas. The meeting was called to order at 5:09 p.m.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Mike Arthur; Bennett Ratliff, Assistant Secretary; and Scott Orr.

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

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

Legal Council Present: George R. Schrader, H. Louis Nichols, Robert Freilich, Katie Norien, and Robert Hagger.

Notice of this meeting was posted on Friday, May 6, 2005 at 10:36 a.m.

Open Session:

At 5:10 p.m. 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.

No action was taken on items discussed in Executive Session.

The meeting adjourned at 6:37 p.m.

Kathie Gautille, President

Kay Ryon, Secretary