

DRAFT

Minutes of the September 16, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Tuesday, September 16, 2008 at 7:25 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

Legal Counsel Present: Bob Luna and Joe Ball

Notice of this meeting was posted on September 12, 2008 at 3:15 p.m.

At 7:25 a.m. President Warner declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071, 551.072, and 551.074 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
4. All matters regarding the Superintendent's contract

At 8:21 a.m. President Warner declared the Board in Open Session.

Bennett Ratliff made a motion to extend the closing date to October 2, 2008 pursuant to the terms and conditions of the settlement agreement as discussed in executive session, and approve the attorneys and the Superintendent to effectuate the extension of the agreement and the closing of the purchase of the land. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to approve the employment contract for the Superintendent of Schools, Dr. Jeffrey Turner, as presented with modifications as discussed in closed session. David Apple seconded the motion. The motion carried 7-0.

Bennett Ratliff nominated Anthony Hill to serve as primary delegate and Thom Hulme to serve as alternate delegate to the State Convention/Delegate Assembly. Scott Orr seconded the motion. The motion carried 7-0.

Susie Kemp made a motion to approve an application to TEA requesting a waiver for a missed instructional day (which occurred on September 2, 2008 at CHS due to flooding caused by a water line break). Bennett seconded the motion. The motion carried 7-0.

The meeting was adjourned at 8:35 a.m.

Cindy Warner, Board President

Susie Kemp, Secretary