

DRAFT

Minutes of the March 31, 2005 Special Work Session

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, March 31, 2005 at 6:35 p.m. The meeting was called to order by President, Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Assistant Secretary; Mike Arthur; and Susie Kemp. A quorum was present.

Members Absent: Cindy Warner, Vice-President, Scott Orr, and Allen Mushinski.

Staff and visitors present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, Sid Grant, Judy Denman, Bob Luna, Dr. Freilich, and Bruce Peshoff.

Notice of this meeting was posted on March 18, 2005 at 10:00 a.m.

At 6:35 p.m. President Gautille declared the Board in closed session, as authorized under the Government Code of Texas, personnel matters, as allowed by Section 551.074.

The Board of Trustees met in a special work session to discuss the following topics:

- Consultation with CISD Attorney Regarding Retention of Additional Legal Counsel.
- Consultation with Attorney Regarding Potential Litigation.

At 8:41 p.m. President Gautille declared the Board in open session.

Mike Arthur made a motion to Consider Approval of Contract for Legal Services with Dr. Freilich contingent upon cooperative agreement with the city of Coppell, and pending legal staff review of the contract. Bennett Ratliff seconded the motion. The motion carried 4-0.

The meeting adjourned at 8:44 p.m.

Kathie Gautille, President

Kay Ryon, Secretary