

DRAFT

Minutes of the October 14, 2005 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Friday, October 14, 2005 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 3:04 p.m. by President Kathie Gautille.

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

A quorum was present. Due to work related issues and circumstances, Mike Arthur arrived after the initial roll call and had to leave before the conclusion of the meeting. Bennett Ratliff left at 4:47 p.m.

CISD Staff Present: Ralph Seeley and Sid Grant

Legal Council Present (via conference call): Robert Freilich and Catherine Norian

Notice of this meeting was posted on Tuesday, October 4, 2005 at 9:40 a.m.

At 3:06 p.m. the Board convened in Executive Session in accordance with Section 551.071, Texas Government Code – Consultation with School Board Special Legal Counsel.

The conference call 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 5:00 p.m.

Kathie Gautille, President

Kay Ryon, Assistant Secretary