

DRAFT

Minutes of November 8, 2005 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on November 8, 2005 at 7:04 p.m. in the Board Room of the Administration Building. The meeting was called to order by President Kathie Gauthille.

Members Present: Kathie Gauthille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Mike Arthur; Susie Kemp; and Scott Orr. A quorum was present.

Notice of this meeting was posted on November 4, 2005, at 4:40 p.m.

Staff and Visitors present: Dr. Jeff Turner, Superintendent; Robert Luna, Attorney; Ralph Seeley; Tamerah Ringo; and Sid Grant.

At 7:05 p.m. President Kathie Gauthille declared the Board in executive session, as authorized under the Government Code of Texas, consultation with attorney as allowed by Section 551.071, and deliberations regarding real property as allowed by Section 551.072.

At 7:37 p.m. President Gauthille declared the Board in Open Session.

Bennett Ratliff made a motion to approve a resolution to determine the public use, purpose and necessity for the acquisition of various tracts of land and rights-of-way located in the area east of Beltline Road and north of Hackberry Road, described in Exhibit "A" attached hereto and incorporated herein, within the city of Dallas, Dallas County, Texas, for the public purpose of school facilities and providing an effective date. Mike Arthur seconded the motion. The motion carried 6-0.

Mike Arthur left the meeting at 7:43 p.m.

At 7:43 p.m. President Gauthille declared the Board in Closed Session, as authorized under the Government Code of Texas, Sections 551.071 and 551.072 (as described above).

At 8:00 p.m. President Gauthille declared the Board in Open Session in order to take a quick break, and at 8:03 p.m. the Board went back into Closed Session.

Scott Orr left the meeting at 8:23 p.m.

At 8:30 p.m. President Gauthille declared the Board in Open Session.

There was no further action taken on other items discussed in executive session.

The meeting adjourned at 8:44 p.m.

Kathie Gauthie, Board President

Kay Ryon, Assistant Secretary