

DRAFT
Minutes of the April 10, 2006 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Monday, April 10, 2006 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 6:43 p.m. by Vice President Cindy Warner.

Coppell ISD Board Members Present: Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; and David Apple

Board Members Absent: Kathie Gautille, President; Scott Orr; and Mike Arthur

A quorum was present.

CISD Staff Present: Dr. Jeff Turner, Superintendent; Ralph Seeley and Sid Grant

Legal Counsel Present: Dr. Robert Freilich, Elisa Paster, and Bob Luna

Notice of this meeting was posted on Friday, April 7, 2006 at 4:00 p.m.

At 6:44 p.m. the Board convened in Executive Session in accordance with Section 551.071, Texas Government Code – Consultation with Attorney and School Board Special Legal Counsel.

The meeting was held concerning the City of Coppell and the 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, and the Coppell Independent School District Board of Trustees v. CB Parkway Business Center VI, Ltd., et al in the County Court at Law No. 5.

No action was taken on items discussed in Executive Session.

The meeting adjourned at 9:52 p.m.

Cindy Warner, Vice President

Bennett Ratliff, Secretary