

DRAFT

Minutes of the September 21, 2011 Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on September 21, 2011 at 10:10 a.m. in the Service Center (Meeting Room #107), 1303 Wrangler Circle, Coppell, Texas. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice President; Cindy Warner; Amy Dungan; and Bennett Ratliff

Members absent: Susie Kemp, Secretary; and Thom Hulme

A quorum was present.

Staff present: Sid Grant, Assistant Superintendent for Business and Support Services; and Kelly Penny, CFO

Notice of this meeting was posted on September 16, 2011, at 9:05 a.m.

The Board of Trustees discussed proposed storm water drainage and water line easements for the Coppell ISD 70 acre tract of land located within the North Lake development area. Robert Howman (Glenn Engineering) and Mike Elmore (SHW) attended the meeting to answer questions regarding the specifics of the proposed easements. No action or vote was taken by the Board regarding this matter.

Bennett Ratliff made a motion to adjourn the meeting. Amy Dungan seconded the motion. The motion carried 5-0.

The meeting adjourned at 11:09 a.m.

Anthony Hill, Board President

Susie Kemp, Secretary