

MINUTES OF THE JULY 30, 2009 SPECIAL BOARD MEETING

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on Thursday, July 30, 2009 at 7:34 a.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice President; Susie Kemp, Secretary; Scott Orr; David Apple; Anthony Hill and Thom Hulme. A quorum was present.

Visitors present: George Williford (Financial Advisor) and Chuck Kobdish (Bond Counsel)

Staff present: Dr. Jeff Turner, Superintendent; Sid Grant, Assistant Superintendent for Business and Support Services; Kelly Penny, Chief Financial Officer; and Kay Ryon, Assistant Secretary

Notice of this meeting was posted on July 23, 2009 at 4:55 p.m.

Scott Orr made a motion to approve an order authorizing the issuance of school building and refund bonds, Series 2009A, authorizing the execution of a bond purchase agreement and a deposit agreement, and approving an official statement. Anthony Hill seconded the motion. The motion carried 7-0.

Scott Orr made a motion to approve an order authorizing the issuance of refunding bonds, Series 2009B, authorizing the execution of a bond purchase agreement and a deposit agreement and approving an official statement. Anthony Hill seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:58 a.m.

Cindy Warner, Board President

Susie Kemp, Board Secretary