

DRAFT

Minutes of the November 17, 2005 Joint Special Meeting between CISD and City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint special meeting between Coppell ISD and the City Council of the City of Coppell on Thursday, November 17, 2005 in the Board Room – Administration Building. The meeting was called to order at 7:13 a.m.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Mike Arthur; Susie Kemp; David Apple and Scott Orr. A quorum was present.

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

City Council Members Present: Doug Stover, Mayor; Tim Brancheau, Mayor Pro Tem; Jayne Peters; Marsha Tunnel; Billy Faught; Thom Suhy; Brianna Hinojoas-Flores; and Bill York. A quorum was present.

City Staff Present: Jim Witt, City Manager, and Clay Phillips

Legal Counsel Present: Robert Luna and Robert Hagger.

Notice of this meeting was posted on Friday, November 11, 2005 at 5:15 p.m.

At 7:14 a.m. the Board took a short recess, then reconvened at 7:17 a.m.

The Board entered into closed session at 7:18 a.m. At 7:50 a.m. the Board moved the closed session into the executive Board room.

At 8:22 a.m. the Board convened in a joint Executive Session with the City Council of the City of Coppell in accordance with Sections 551.071 and 551.072, Texas Government Code – Consultation with City Attorney and School Board Legal Counsel.

The joint Executive Session with City Council and the CISD Board of Trustees was closed at 8:28 a.m.

At 8:28 a.m. President Gautille declared the Board in Open Session.

Bennet Ratliff read the CISD Board of Trustees Resolution No. 002, Determining the Necessity for the Acquisition of Various Tracts of Land and Rights-of-Way Located to the East of Beltline Road and North of Hackberry Road, as described in Exhibit “A” Attached Hereto, and Incorporated Herein, within the City of Dallas, Dallas County, Texas, for the Public Uses, Necessities and Purposes of School Facilities and Public Access and Right-of-Way Thereto; Authorizing the Coppell Independent School District Board of Trustees Attorney or Special Counsel to File an Eminent Domain Petition to Acquire the Property Described in Exhibit “A” Attached Hereto; and Providing an

Effective Date. Scott Orr made a motion to approve the CISD Board of Trustees Resolution No. 002 as read. Cindy Warner seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:31 a.m.

Kathie Gauthie, President

Kay Ryon, Assistant Secretary