

DRAFT

Minutes of the April 28, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Monday, April 28, 2008 at 6:06 p.m. The meeting was called to order by President Kathie Gautille.

Members present: Kathie Gautille, President; Bennett Ratliff, Vice-President; Cindy Warner, Secretary; David Apple; Scott Orr and Anthony Hill. Susie Kemp arrived at 6:20 p.m. A quorum was present.

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant, Asst. Supt. for Business and Support Services; Sherrye Dotson, Asst. Supt. for Curriculum and Instruction; Judy Denman, Asst. Supt. for Administration; Kelly Penny, CFO; Tabitha Branum; Chad Branum and Tamerah Ringo

Legal Counsel Present: Bob Luna, Joe Ball, and Tom Brandt (TASB)

Notice of this meeting was posted on April 25, 2008 at 10:00 a.m.

At 6:06 p.m. President Gautille declared the Board in Closed Session as authorized under the Government Code of Texas, as allowed by Sections 551.071 and 551.072 with attorneys present (listed above).

Consultation with the attorneys was held regarding:

1. Coppell ISD v. CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #5
2. CB Parkway and Trammel Crow Co. No. 43, Ltd. v. City of Coppell and Coppell ISD; CCL #3
3. City of Coppell & Coppell ISD v. City of Dallas, CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #3

At 7:55 p.m. President Gautille declared the Board in Open Session.

Bond construction projects were presented and discussed during the Work Session.

Anthony Hill made a motion to approve the guaranteed maximum price of \$9,364,381 as proposed by Joe Funk Engineers, Inc., for the Phase Two Bond Projects as presented. Cindy Warner seconded the motion. The motion carried 7-0.

David Apple left the meeting at 9:14 p.m.

The meeting was adjourned at 9:41 p.m.

Kathie Gautille, Board President

Cindy Warner, Secretary

