

DRAFT

Minutes of the April 29, 2013 - Special School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on April 29, 2013, at 7:15 a.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; David Apple, Vice-President; Susie Kemp, Secretary; Thom Hulme; Amy Dungan; Judy Barbo and Tracy Fisher

Legal counsel present: Mr. Robert E. Luna

Staff present: Dr. Jeff Turner, Superintendent; and Sid Grant, Assistant Superintendent for Business and Support Services

Notice of this meeting was posted on April 25, 2013, at 4:20 p.m.

At 7:15 a.m., President Hill declared the Board in Closed Session as authorized under the Texas Government Code, as allowed by Section 551.071 – Consultation with Attorney, and Section 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

At 7:57 a.m., President Hill declared the Board in Open Session.

Amy Dungan made a motion to approve the Resolution regarding the Surface Use Agreement among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell and Coppell ISD. Thom Hulme seconded the motion. The motion carried 7-0.

Judy Barbo made a motion to approve the Resolution regarding the Settlement Agreement and Release between Luminant Generation Company and Coppell ISD. Susie Kemp seconded the motion. The motion carried 7-0.

Tracy Fisher made a motion to approve the Resolution regarding the First Amendment to Purchase Option Contract between Coppell ISD and Billingsley Development Corporation or any of its duly authorized affiliates. Amy Dungan seconded the motion. The motion carried 7-0.

David Apple made a motion to adjourn the meeting. Tracy Fisher seconded the motion. The motion carried 7-0.

The meeting adjourned at 8:03 a.m.

Anthony Hill, Board President

Susie Kemp, Secretary