

**DRAFT**

**Minutes of the August 14, 2008 Special Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, August 14, 2008 at 6:37 p.m. in the Board Room located at the Vonita White Administration Building. The meeting was called to order by President Cindy Warner.

Members present: Cindy Warner, President; Bennett Ratliff, Vice-President; David Apple; Anthony Hill and Thom Hulme. A quorum was present.

Members absent: Susie Kemp and Scott Orr

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

Legal Counsel Present: Bob Luna

Notice of this meeting was posted on August 8, 2008 at 10:45 a.m.

At 6:38 p.m. President Warner 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; CA NO. 3-08-CV 0753-N
3. City of Coppell & Coppell ISD v. City of Dallas, CB Parkway and Trammell Crow Co. No. 43, Ltd.; CCL #3

At 8:08 p.m. President Warner declared the Board in Open Session.

The meeting was adjourned at 8:08 p.m.

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Cindy Warner, Board President

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Susie Kemp, Secretary