

DRAFT

Minutes of the August 28, 2008 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special work session on Thursday, August 28, 2008 at 6:35 p.m. The meeting was called to order by President Cindy Warner.

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

Staff and visitors present: Dr. Jeff Turner, Superintendent; Sid Grant, Asst. Supt. for Business and Support Services; Kelly Penny; George Williford and Chuck Kobdich

Legal Counsel Present: Bob Luna and Joe Ball

Notice of this meeting was posted on August 25, 2008 at 4:40 p.m.

The issuance of tax notes for the district was discussed during the work session.

At 7:14 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 9:33 p.m. President Warner declared the Board in Open Session.

ACTION

Bennett Ratliff made a motion that the staff and attorneys be directed to complete negotiations and finalize the draft of a Statement of Settlement Terms upon the conditions and provisions discussed in closed session; and that upon approval by the City of Coppell and the remaining parties of the final document, that the President and Vice President of the Board of Trustees, as well as the Superintendent and the Assistant Superintendent of Business and Support Services are each hereby authorized to execute the Statement of Settlement Terms on behalf of the Coppell Independent School District. Anthony Hill seconded the motion. The motion carried 7-0.

After discussion, no action was taken regarding the lease agreement for the parking lot at St. Ann Parish Church.

The meeting was adjourned at 10:04 p.m.

Cindy Warner, Board President

Susie Kemp, Secretary