

DRAFT
Minutes of the August 9, 2006 Special Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special meeting on Wednesday, August 9, 2006 in the Board Room of the Coppell Independent School District Administration Building. The meeting was called to order at 5:38 p.m. by President Kathie Gautille.

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

A quorum was present.

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

Legal Counsel Present: Dr. Robert Freilich, Bob Luna, and Joe Ball

Notice of this meeting was posted on August 4, 2006 at 3:45 p.m.

At 5:38 p.m. the Board convened in Executive Session in accordance with Sections 551.071 and 551.072, Texas Government Code – Consultation with Attorney and Deliberations regarding Real Property.

The meeting was held to consult with attorneys regarding Coppell ISD v CB Parkway, et al, and the development of the North Lake Property.

At 7:34 p.m. the Board reconvened in Open Session.

Mike Arthur made a motion to ratify and approve an agreement with Robert E. Hager of Nichols, Jackson, Dillard, Hager & Smith, L.L.P, as special legal counsel for the Coppell Independent School District on an as-needed basis, and authorize the Board President and/or Superintendent of Schools to approve and execute said contract. Bennett Ratliff seconded the motion. The motion carried 7-0.

The meeting adjourned at 7:35 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary