

DRAFT

Minutes of the November 3, 2005 Joint Special Meeting between CISD and City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint special meeting between Coppell ISD and the City Council of the City of Coppell on Thursday, November 3, 2005 at the Coppell Justice Center, 130 Town Center Boulevard, Coppell, Texas. The meeting was called to order at 6:19 p.m.

Coppell ISD Board Members Present: Kathie Gautille, President; Cindy Warner, Vice President; Bennett Ratliff, Secretary; Susie Kemp; and Scott Orr. Mike Arthur arrived at 7:00 p.m. Cindy Warner left the meeting at 7:35 p.m. and returned at 8:50 p.m.

City Council Members Present: Doug Stover, Mayor; Tim Brancheau, Mayor Pro Tem; Jayne Peters; Marsha Tunnel; Billy Faught; Thom Suhy; Brianna Hinojoas-Flores; and Bill York. A quorum was present.

City Staff Present: Jim Witt, City Manager and Clay Phillips

Legal Counsel Present: Robert Freilich, Catherine Norian, and Robert Hagger.

Notice of this meeting was posted on Monday, October 31, 2005 at 4:30 p.m.

At 6:19 p.m. the Board convened in a joint Executive Session with the City Council of the City of Coppell and Board of Trustees in accordance with Section 551.071, Texas Government Code – Consultation with City Attorney and School Board Special Legal Counsel.

The meeting was held concerning the City of Coppell and Coppell Independent School District opposition to a change of zoning request of the Billingsley Corporation in the City of Dallas, Zoning Case Number Z045-107.

The Board took a break from 7:25 p.m. until 7:35 p.m.

No action was taken on items discussed in Executive Session.

The meeting adjourned at 10:00 p.m.

Kathie Gautille, President

Kay Ryon, Assistant Secretary