

DRAFT

Minutes of the June 17, 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 Friday, June 17, 2005. The meeting was called to order at 5:46 p.m. by Vice President, Cindy Warner.

Coppell ISD Board Members Present: Cindy Warner, Vice President; Mike Arthur; Scott Orr, and Allen Mushinski. A quorum was present.

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

Staff present: Dr. Jeff N. Turner, Superintendent; Ralph Seeley, and Sid Grant.

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

Legal Council Present: Robert Freilich, Katie Norien, and Robert Hagger.

Guests: Bruce Peshoff (consultant with Planning Works)

Notice of this meeting was posted on Thursday, June 14, 2005 at 4:10 p.m.

At 5:47 p.m. the Board convened in a joint Executive Session with the City Council of the City of Coppell 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.

Discussion was held regarding ballot language for a possible 379A Sales Tax Election to be held in September, 2005.

No action was taken on items discussed in Executive Session.

The meeting adjourned at 10:48 p.m.

Cindy Warner, Vice President

Kay Ryon, Assistant Secretary