

DRAFT

Minutes of the October 30, 2006 Joint Special Meeting of CISD and City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint special meeting of the Coppell ISD and the Coppell City Council on Monday, October 30, 2006 at the Town Center, 255 Parkway Blvd., Coppell, Texas. The meeting was called to order at 6:20 p.m.

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

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

City Council Members Present: Doug Stover, Mayor; Billy Faught, Mayor Pro Tem; Tim Brancheau; Jayne Peters; Marsha Tunnell, Bill York; and Marvin Franklin. A quorum was present.

City Council Members Absent: Biranna Hinojosa-Flores

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

Legal Counsel Present: Bob Luna, Joe Ball, Robert Hagger, Karen Nelson, and Allen Taylor

Notice of this meeting was posted on Thursday, October 26, 2006 at 3:50 p.m.

At 6:21 p.m. the Coppell ISD Board of Trustees convened in a joint Executive Session with the Coppell City Council in accordance with Sections 551.071 and 551.072 of the Texas Government Code with attorneys present (stated above).

The meeting was held to consult with attorneys concerning all matters regarding the litigation and real property related to Cypress Waters Development, TXU Property south of North Lake, and to deliberate regarding Real Property.

The CISD Board of Trustees recessed out of the joint executive session at 8:05 p.m. The CISD Board of Trustees and attorneys convened in executive session at 8:10 p.m. as authorized under Texas Government Code, Sections 551.071 and 551.072.

The Board took a short recess at 9:05 p.m., and at 9:06 p.m. the Coppell ISD Board of Trustees and the Coppell City Council reconvened with attorneys present in closed session as authorized under Texas Government Code, Sections 551.072 and 551.071.

The Coppell ISD Board of Trustees and the City Council reconvened in open session at 9:17 p.m.

No action was taken.

The meeting adjourned at 9:17 p.m.

Kathie Gautille, President

Bennett Ratliff, Secretary