

## **DRAFT**

### **Minutes of the December 15, 2011 Special School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a special session on December 15, 2011 at 8:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President Anthony Hill.

Members present: Anthony Hill, President; Susie Kemp, Secretary (arrived at 8:02 p.m.); Bennett Ratliff; Thom Hulme and Amy Dungan

Members absent: David Apple and Cindy Warner

A quorum was present.

Staff present: Dr. Jeff Turner, Superintendent; and Sid Grant, Assistant Superintendent for Business and Support Services

Legal Counsel present: Bob Luna and Joe Ball

Also present were Mike Glenn and Robert Howman of Glenn Engineering.

Notice of this meeting was posted on December 12, 2011 at 7:40 p.m.

At 8:00 p.m., President Hill declared the Board in closed session, as authorized under the Government Code of Texas, as allowed by Sections 551.071 – Consultation with Attorney, and 551.072 – Deliberations Regarding Real Property.

At 9:16 p.m., President Hill declared the Board in Open Session.

#### **ACTION**

Thom Hulme made a motion to approve a resolution and notice to Billingsley Development Corporation approving certain proration ratios by American Escrow Company for disbursement of escrowed funds for designated infrastructure improvements. Amy Dungan seconded the motion. The motion carried 5-0.

Bennett Ratliff made a motion to approve a resolution regarding the purchase of property located at 550 N. Denton Tap Road, Coppell, Texas for the price of \$945,000. Thom Hulme seconded the motion. The motion carried 5-0.

Amy Dungan made a motion to adjourn the meeting. Susie Kemp seconded the motion. The motion carried 5-0.

The meeting adjourned at 9:21 p.m.

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Anthony Hill, Board President

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Susie Kemp, Secretary