

BOARD MINUTES, SPECIAL MEETING, FEBRUARY 12, 2007

The presiding officer of the Board of Trustees of Grapevine-Colleyville ISD announced a quorum was present for the GCISD Board and the meeting was duly called to order. The GCISD agenda notice was duly posted in accordance with law.

I. OPEN SESSION – CALL TO ORDER

President Nancy Coplen called to order the GCISD special Board meeting at 3:01 p.m.

ROLL CALL

GCISD Board Members Present: Nancy Coplen, Lisa Hall, Vince Rosen, Jesse Rodríguez and Charlie Warner

GCISD Board Members Absent: Vicki Thomas and Freda Ward

School Officials Present: Dr. Waggoner, John Allison, Paula Barbaroux and Hank Johnson

II. PLEDGES OF ALLEGIANCE

Pledges were led to the U.S. and Texas flags.

III. FACILITY WALK-THROUGH

Trustees, administrators and other interested parties toured district facilities to observe progress on the 2005 bond program. Site visits were made to Mustang Panther Stadium, Cross Timbers Middle, Timberline Elementary, Grapevine High Field House, Colleyville Heritage High Baseball Field, Heritage Middle, Bear Creek Elementary, Colleyville Middle and the new Colleyville Elementary.

IV. EXECUTIVE SESSION

The Board adjourned at 5:45 p.m. to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074 and/or 551.087.

Section 551.071: Consultation with Attorney

Section 551.072: Deliberation Regarding Real Property

The Board deliberated the purchase or value of real property.

Section 551.074: Deliberation Regarding Personnel Matters

Section 551.087: Deliberation Regarding Economic Development Negotiations

The Board deliberated regarding financial information received from a business prospect that seeks to expand.

NOTE: Trustee Vicki Thomas arrived at 6:33 p.m. and joined Executive Session in progress.

V. **ADJOURNMENT**

Closed session ended and open session reconvened at 7:00 p.m. Vince Rosen moved to adjourn.

Motion passed 6-0.

President Coplen adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

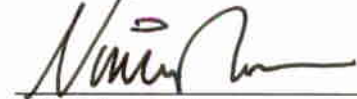


Karen Coleman, Clerk to the Board

Approved,



Nancy Coplen, President



Vince Rosen, Secretary