

Agenda of Special Meeting

The Board of Trustees Coppell Independent School District

A Special Meeting of the Board of Trustees of Coppell Independent School District will be held May 17, 2010, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call to Order
- II. Roll Call - Establish Quorum
- III. Action Items
 - A. Canvass Results of Trustee Election
 - B. Issue Certificates of Election
 - C. Consider adoption of a Resolution authorizing the Board President, Secretary and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for 2010-2011 school year
- IV. WORK SESSION
 - A. Update on Math Curriculum
 - B. Update on IB and AP Grading Policy and Practices
 - C. Discuss Recommendations for Policy EIC (LOCAL) - Academic Achievement - Class Ranking
 - D. Discuss 2010-2011 Budget and Tax Rate Ratification update
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN WORK SESSION
- VI. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- VII. RECONVENE TO OPEN SESSION
- VIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- IX. ADJOURNMENT