

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 August 16, 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel Employment and Resignations
 - B. Consider Superintendent's Performance Objectives
- IV. RECONVENE TO OPEN SESSION
- V. Action Items
 - A. Discussion and possible action regarding the Canvass of the Tax Ratification Election returns
 - B. Approve Sean Bagley, Assistant Principal at Coppell High School, to serve as Attendance/Truancy Officer for Coppell ISD
- VI. WORK SESSION
 - A. Review Facilities Usage Policy
 - B. GPA Committee Update
 - C. Review Changes to Policy EIC (LOCAL) - Academic Achievement - Class Ranking
 - D. Student Code of Conduct
 - E. Administrative Procedures regarding Student Travel (out-of-state)
 - F. Review Fund Balance Policy
 - G. Discuss Personal Day Pay
 - H. Enrollment Update
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN WORK SESSION AND CLOSED SESSION
- VIII. ADJOURNMENT