

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District

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A Regular Meeting of the Board of Trustees of Coppell Independent School District will be held August 30, 2010, beginning at 8:15 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. ROLL CALL - ESTABLISH QUORUM
- III. INVOCATION
  - A. Scott Orr
- IV. OPEN FORUM

Persons desiring to address the Board of Trustees must complete a speaker's card prior to the meeting. No presentation shall exceed five minutes. The Board cannot deliberate on any subject that is not included on the agenda.
- V. ACTION ITEMS
  - A. CONSENT
    - I. Approve minutes of Board meetings held on July 26, 2010 and August 16, 2010
    - II. Approve 2009-2010 final budget amendments
    - III. Approve Financial Report for July 31, 2010
    - IV. Approve Special Education Legal Services Retainer Agreement with Walsh, Anderson, Brown, Gallegos & Green, P.C.
    - V. Approve 2010-2011 Appraisal Calendar
    - VI. Approve Second Appraisers for 2010-2011 PDAS
  - B. Nominate and elect two Board members to be delegates to the State Convention/Delegate Assembly
  - C. Approve changes to Policy EIC (LOCAL) - Academic Achievement - Class Ranking
- VI. CLOSED SESSION (Texas Government Code - Section 551.074 - Personnel Matters)

A. Personnel Employment and Resignations

B. Consider Superintendent's Performance Objectives

VII. RECONVENE TO OPEN SESSION

VIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN  
CLOSED SESSION

IX. ADJOURNMENT