

# Agenda of Special Meeting

## The Board of Trustees Coppell Independent School District

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A Special Meeting of the Board of Trustees of Coppell Independent School District will be held October 25, 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. WORK SESSION - TOPICS TO BE DISCUSSED
  - A. Report from elementary campuses on PLC focus
  - B. Staff Satisfaction Survey
  - C. GT classes at the middle schools
  - D. Transfer options for non-Coppell ISD residents
  - E. Proposed summer 2011 bond project list
  - F. Update on future bond sale
  - G. Student enrollment
  - H. Request from Coppell Copperheads for contract renewal
  - I. Potential designation of fund balance
- IV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN WORK SESSION
- V. ACTION ITEM
  - A. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 88, affecting (LOCAL) policies
    - I. CQ (LOCAL) - Electronic Communication and Data Management (replace policy)
    - II. DH (LOCAL) - Employee Standards of Conduct (replace policy)
    - III. EIE (LOCAL) - Academic Achievement - Retention and Promotion (replace policy)
  - B. Consider action regarding changes to Policy EIF (LOCAL) - Academic Achievement - Graduation
- VI. ADJOURNMENT

