

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 February 21, 2011, 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. CONSENT ITEMS
 - I. Consider approval of TEA Class Size Waiver for Wilson Elementary School
 - II. Consider appointing a Board Member for the Cypress Waters Tax Increment Financing District
- IV. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Discuss 2011-2012 budget
 - B. Discuss bond sale scenarios
 - C. Discuss bond project list
 - D. Discuss providers for specified benefit plans
 - E. Discuss boundary adjustment options
 - F. Discuss registering the Coppell ISD logo as a trademark
- V. CLOSED SESSION - (Texas Government Code, Section 551.074- Personnel Matters)
 - A. Personnel employment and resignations
- VI. RECONVENE TO OPEN SESSION
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN WORK SESSION AND CLOSED SESSION
- VIII. ADJOURNMENT