

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 June 29, 2011, beginning at 6:30 PM in the CISD Service Center (Meeting Room #107), 1303 Wrangler Circle, 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 551.072 - Deliberations regarding Real Property, and Section 551.074- Personnel Matters)
 - A. Hiring of Assistant Superintendent for Curriculum and Instruction
 - B. Personnel employment and resignations
 - C. Discuss acquisition of property
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEMS
 - A. CONSENT ITEMS
 - I. Amend the Charter Builders Construction Manager at Risk contract to include the necessary dollars for the emergency replacement of the Coppell High School small gymnasium roof
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2011-2012 budget
 - B. Discuss the April 14, 2011 campus hail damage, insurance claim, estimated costs, and recommendation for repairs
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN WORK SESSION AND CLOSED SESSION
- VIII. ADJOURNMENT