

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 8, 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. Discuss acquisition of property
 - B. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION
- V. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2011-2012 budget
- VI. ACTION ITEMS
 - A. CONSENT
 - I. Approve 2011-2012 Appraisal Calendar
 - II. Approve Second Appraisers for 2011-2012 PDAS
 - B. Consider time, date and location of Public Meeting to discuss Budget and Proposed Tax Rate and authorize information for publication
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VIII. ADJOURNMENT