

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 December 15, 2011, beginning at 8:00 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. CLOSED SESSION (Texas Government Code, Sections 551.071 - Consultation with Attorney and 551.072 - Deliberations Regarding Real Property)
 - A. Real property: discuss acquisition of property
 - B. Real Property: North Lake property
 - C. Consultation with Attorney: North Lake property and acquisition of property
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEMS
 - A. Consider approval of resolution and notice to Billingsley Development Corporation approving certain proration ratios by American Escrow Company for disbursement of escrowed funds for designated infrastructure improvements
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. ADJOURNMENT