

# **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 January 16, 2012, 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION
- V. WORK SESSION - TOPICS TO BE DISCUSSED
  - A. Elementary Curriculum Update
  - B. Academies
  - C. Virtual/Blended Learning
  - D. End of Course
  - E. Bond Construction Update
- VI. ACTION ITEM
  - A. Consider approval of final phase five construction payment to Charter Builders
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT