

Agenda of Special Meeting

The Board of Trustees Coppell Independent School District

A Special Meeting of the Board of Trustees of the Coppell Independent School District will be held May 29, 2012, beginning at 6:00 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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. Proposed timeline for Facility/Enrollment Planning Committee recommendations
 - B. Budget for 2012-2013
 - C. Employee compensation options for 2012-2013
 - D. Insurance proceeds (hail storm damage)
- VI. ACTION ITEM
 - A. Curriculum report and consideration of additional personnel needs
 - B. Consider renaming of the Education Annex
 - C. Consider approving offer by Dallas County Schools to purchase buses owned by Coppell ISD
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT