

# 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 the Coppell Independent School District will be held August 6, 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, Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Student, and Section 551.074 - Personnel Matters)
  - A. Consider Level III Grievance
  - B. Personnel Employment and Resignations
  - C. Review of Superintendent Goals
- IV. RECONVENE TO OPEN SESSION
- V. WORK SESSION - TOPICS TO BE DISCUSSED
  - A. Update on Budget for 2012-2013
  - B. Superintendent Report on Assessment
- VI. ACTION ITEMS
  - A. Consider boundary exception for 2709 Waterford Drive, Irving, Texas
  - B. Consider time, date and location of Public Meeting to discuss Budget and Proposed Tax Rate and authorize information for publication
  - C. Consider approval of Resolution of the 2012 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT