

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 August 22, 2013, beginning at 7:00 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 551.071 - Consultation with Attorney; Section 551.074 - Personnel Matters; and Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students)
 - A. Hearing on Level III parent grievance appeal regarding student discipline matter and deliberations regarding same (TGC Sec. 551.082 and Sec. 551.0821)
 - B. Consultation with Attorney regarding legal and procedural issues concerning parent grievance appeal regarding student discipline matter (TGC Sec. 551.071)
 - C. Personnel Employment and Resignations (TGC Sec. 551.074)
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEMS
 - A. Consideration and possible action on Level III parent grievance appeal
 - B. Discuss and consider approval of the Guaranteed Maximum Price for the construction of Lee Elementary School as provided by Balfour Beatty Construction
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. ADJOURNMENT