

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 November 12, 2013, beginning at 6:15 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. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. District Planning Process - Shannon Buerk
 - B. District Safety - Sid Grant
 - C. Preliminary Report from Middle School Exploratory Committee - Tabitha Branum and Sam Farsaii
- IV. ACTION ITEM
 - A. Discuss and consider amending the Construction Manager at Risk Guaranteed Maximum Price for the construction of Richard J. Lee Elementary to include a 100% solar power generation solution
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel Employment and Resignations
 - B. Staffing
- VI. RECONVENE TO OPEN SESSION
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT