

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 June 2, 2014, 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. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Coppell High School construction projects
 - B. City of Coppell library parking expansion
 - C. 2014-2015 budget
 - D. Club 21 recommendations
 - E. Middle School technology recommendations
- IV. ACTION ITEM
 - A. Consider adoption of a Resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2014-2015 school year
 - B. Consider approval of a Resolution for the 2014-2015 Employee Compensation Plan
 - C. Discuss and consider approval of Coppell Middle School North turf replacement recommendation
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel Employment and Resignations
- VI. RECONVENE TO OPEN SESSION
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT

