

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 July 21, 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. 2014-2015 Budget
 - B. Engagement Summary Report for 2011 and 2012 review project regarding Account Payables of CISD
 - C. DMG Mori Seiki request for a Federal Trade Zone exemption
 - D. Central Office staffing (roles and responsibilities) - Dr. Denison
 - E. Visioning Document Implementation Matrix update - Dr. Denison
 - F. Lee Elementary - Mrs. Kastrounis
 - I. Curriculum
 - II. Technology
 - G. Update on Club 21 - Mr. Grant and Dr. Denison
 - H. Middle School technology
 - I. 1:1 rollout of iPads
 - II. Library technology
 - I. Middle school athletic opportunities - Mr. Edin
- IV. ACTION ITEM
 - A. Discuss and consider funding for library database proposal
 - B. Discuss and consider approval of the sale of Out of Adoption Instructional Materials
- 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