

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 14, 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Discussion of Superintendent's contract
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEM
 - A. Consider approval of hiring Dr. Mike Waldrip as Superintendent of Schools
 - B. Consider approval of Superintendent contract
 - C. Consider approval of a Letter Agreement for the reassignment of duties of Dr. Jeff Turner to that of consultant to the Board of Trustees for the period of August 18-31, 2014
 - D. Consider approval of a Letter Agreement for a two week extension of Mr. Vernon Edin's at-will contract and to delete Superintendent duties
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. ADJOURNMENT