

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 September 15, 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. ACTION ITEMS

- A. Discuss and consider approval of a Guaranteed Maximum Price, as proposed by Balfour Beatty Construction, for Coppell High School and Coppell Middle School North bond construction projects

IV. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney; Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students; and Section 551.074 - Personnel Matters)

- A. Hearing on Level III FNG Parent grievance appeal dated September 8, 2014, and deliberations regarding same (TGC, Section 551.082 and 551.0821)
- B. Consultation with District's legal counsel regarding legal and procedural issues concerning Level III FNG Parent grievance appeal (TGC, Section 551.071)
- C. Personnel Employment and Resignations

V. RECONVENE TO OPEN SESSION

VI. ACTION ITEMS

- A. Consideration and possible action regarding Level III FNG parent grievance appeal dated September 8, 2014

VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

VIII. ADJOURNMENT