

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 April 13, 2015, 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. Hiring of Athletic Director
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. ACTION ITEMS
 - A. Discuss and consider award of vendor for the kitchen serving line replacements at Denton Creek Elementary, Town Center Elementary, and Coppell Middle School East to be funded out of the Child Nutrition fund balance
 - B. Discuss and consider approval of a Resolution of Official Intent to Reimburse Costs of the Coppell Independent School District Project
 - C. Policy Review Session recommendations and instructions regarding (LOCAL) policies [see attached list]
- VII. ADJOURNMENT