

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 15, 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. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Proposed partnership between IBM, Apple and CISD to develop content analytics for student learning
 - B. 2015-2016 budget update - Kelly Penny
 - C. Instructional Technology update - Nancy Garvey
- 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 2015-2016 school year
 - B. Consider approval of a Resolution for the 2015-2016 Employee Compensation Plan as recommended by TASB
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Review Superintendent's contract
- VI. RECONVENE TO OPEN SESSION
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT