

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 6, 2016, beginning at 8:00 AM 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
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. ACTION ITEM
 - A. Discuss and consider authorizing Dr. Mike Waldrip (Superintendent) and Sid Grant (Assistant Superintendent for Business and Support Services) to execute any documents necessary, and as reviewed by CISD legal counsel, to assist with the Cypress Waters lake boundary zoning amendment application as requested by the City of Dallas
- VII. ADJOURNMENT