

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 20, 2016, 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
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2016-2017 Budget and Financial Software Update
 - B. Foreign Trade Zone request from Mazda
 - C. Bond Oversight Subcommittee Report
- VII. ACTION ITEMS
 - 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 2016-2017 school year
 - B. Consider approval of a Resolution for the 2016-2017 Employee Compensation Plan
 - C. Consider revision to Board Policy DC (LOCAL): Employment Practices
- VIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN WORK SESSION AND CLOSED SESSION
- IX. ADJOURNMENT