

# Agenda of Special Meeting

## The Board of Trustees Coppell Independent School District

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A Special Meeting of the Board of Trustees of the Coppell Independent School District will be held July 7, 2016, beginning at 8:45 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 551.071 - Consultation with Attorney and Section 551.074 - Personnel Matters)
  - A. Consultation with District's legal counsel regarding proposed 2016 bond construction projects
  - B. Personnel employment and resignations
  - C. Consider approval of Superintendent's recommendation for New Tech High @ Coppell Principal
- IV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- V. ACTION ITEMS
  - A. Discuss and consider possible action to terminate agreement(s) with Stantec, Inc., as the architectural and engineering firm for all 2016 bond projects requiring architectural design
  - B. Discuss and consider possible action to select Corgan architectural firm for the 2016 bond projects on the basis of demonstrated competence and qualifications to perform the services for a fair and reasonable price, authorize the Superintendent or designee to attempt to negotiate a contract with Corgan pursuant to Texas Government Code Chapter 2254, and present the final contract to the Board of Trustees for consideration
- VI. ADJOURNMENT