

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 5, 2017, 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 551.071 - Consultation with Attorney, and Section 551.074 - Personnel Matters)
 - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney in person, or by phone, when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551
 - I. Consultation with legal counsel regarding legal issues pertaining to potential Board of Trustees vacancy
 - B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 - I. Personnel employment and resignations
 - II. Deliberation regarding the Superintendent's recommendation for Austin Elementary Principal
 - III. Deliberation regarding the naming of Dr. Waldrip as lone finalist for Superintendent of Frisco ISD
 - IV. Consultation and deliberation regarding the potential employment of a new Superintendent of Schools
 - V. Consultation and deliberation regarding the Superintendent search process
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED

SESSION

VI. ACTION ITEMS

- A. Consideration and possible action regarding the hiring of professional personnel
- B. Consideration and possible action regarding the hiring of Austin Elementary Principal
- C. Consideration and possible action regarding the selection of an executive search consulting firm
- D. Discuss and consider acceptance of resignation by Board Member Jill Popelka, Place 2
- E. Discuss potential Board of Trustees vacancy and consideration of process to replace Board Member Jill Popelka, Place 2

VII. WORK SESSION - TOPICS TO BE DISCUSSED

- A. Elementary design plan
- B. Soft rezoning

VIII. ADJOURNMENT