

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 May 14, 2018, 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
 - B. Deliberations regarding the Superintendent's recommendation for Principal of Town Center Elementary
 - C. Review Superintendent's contract
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
 - B. Discuss and consider approval of Superintendent's recommendation for Principal of Town Center Elementary
 - C. Discuss and consider possible changes to Superintendent's contract
- VI. ACTION ITEMS
 - A. Consider and act upon an Order Declaring Results of the May 5, 2018 Trustee General Election
 - B. Consider and act upon an Order Declaring Results of the May 5, 2018 Trustee Special Election
 - C. Issue Certificate of Election to Newly Elected Board Members
- VII. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Boundary Realignment Timeline - Sid Grant, Associate Superintendent
 - B. 2018-2019 Budget - Kelly Penny, Chief Financial Officer, and Diana Sircar,

Executive Director of Finance

VIII. ADJOURNMENT