

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 4, 2018, beginning at 6:30 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
 - A. 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
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding employment of professional personnel
- VI. DISCUSSION AND REPORT ITEMS
 - A. Update on School Safety - Dr. Shane Conklin, Director of Student and Staff Services
 - B. Continuing Education Credit Report - Tracy Fisher, Board President
 - I. Under Senate Bill 1566, Texas Education Code - Section 11.159, the minutes of the last regular meeting of the Board of Trustees held before an election of trustees must reflect whether each trustee has met or is deficient in meeting the training required for the trustee as of the first anniversary of the date of the trustee's election or appointment
- VII. ACTION ITEMS
 - A. Discuss and consider amending the construction contract with Northstar Builders Group to include a Guaranteed Maximum Price (GMP) for Phase 1 of the Coppell Middle School East additions and renovations

VIII. ADJOURNMENT