

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 August 6, 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 551.072 - Deliberations regarding Real Property and Section 551.074 - Personnel Matters)
 - A. Deliberation regarding a potential sale and exchange of land within Cypress Waters
 - B. 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. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2018-2019 Proposed Budget - Kelly Penny, Chief Financial Officer, and Diana Sircar, Executive Director of Finance
- VII. ACTION ITEMS
 - A. Consider time, date and location of Public Meeting to discuss Budget and Proposed Tax Rate and authorize information for publication
 - B. Consider approval of Resolution of the 2018 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01
 - C. Consider amending the approved minutes of the June 25, 2018 regular Board meeting for the purpose of including specific language for the Chapter 41 contract submission
- VIII. ADJOURNMENT