

# 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 November 12, 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 (Texas Government Code, Section 551.074 - Personnel Matters and Section 551.072 - Deliberations regarding Real Property)
  - 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
    - II. Superintendent's goals
  - B. Deliberations regarding a potential sale and exchange of land within Cypress Waters
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
  - A. Consideration and possible action regarding employment of professional personnel
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
  - A. Boundary realignment
- VII. ADJOURNMENT
  - Superintendent Priority Performance Goal 1 - Community Based Accountability Systems (**SPPG1**)
  - Superintendent Priority Performance Goal 2 - Strategic Design (**SPPG2**)
  - Superintendent Priority Performance Goal 3 - Staff Development and Retention (**SPPG3**)