

Agenda of Special Meeting

The Board of Trustees Coppell Independent School District

A Special Meeting of the Board of Trustees of Coppell Independent School District will be held May 16, 2011, 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.

- 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. Review of staff evaluations
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEMS
 - A. CONSENT ITEMS
 - I. Approve Advocacy Resolution
 - B. Approve renewal of Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2011-2012 school year
 - C. Discuss and consider approval of Daktronics Sports Marketing to market and sell advertising to potential advertisers for Coppell ISD athletic venues
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2011-2012 budget
 - B. Accounts payable audit review
 - C. Orchestra program
 - D. Employee survey
 - E. Beginning Teaching Induction and Mentoring (BTIM) update - M. King
 - F. Update on Mandarin grant and Mandarin program - M. Bryson
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN WORK SESSION AND CLOSED SESSION
- VIII. ADJOURNMENT

