

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 April 29, 2013, beginning at 7:15 AM 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 551.071 – Consultation with Attorney; Section 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property, and Section 551.074 - Personnel Matters)
 - A. Consultation with Attorney (TGC Sec. 551.071)
 - B. Deliberation of all matters regarding North Lake Property (TGC Sec. 551.072), including:
 - I. Surface Use Agreement among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell and Coppell ISD
 - II. Settlement Agreement and Release between Luminant Generation Company and Coppell ISD
 - III. First Amendment to Purchase Option Contract between Coppell ISD and Billingsley Development Corporation
 - C. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEMS
 - A. Take action on all matters deliberated in Closed Session regarding North Lake Property, including:
 - I. Surface Use Agreement among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell and Coppell ISD
 - II. Settlement Agreement and Release between Luminant Generation Company and Coppell ISD

III. First Amendment to Purchase Option Contract between Coppell ISD and Billingsley Development Corporation

VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

VII. ADJOURNMENT