

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 December 2, 2013, 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 551.071-Consultation with Attorney, and Section 551.074 - Personnel Matters)
 - A. Texas Gov't Code Section 551.071– Consultation with District's legal counsel regarding procedural and legal issues concerning employee grievance appeal pursuant to Board Policy DGBA (LOCAL)
 - B. Texas Gov't Code Section 551.074 –Pursuant to Board Policy DGBA (LOCAL) hearing on Level III grievance appeal of former employee regarding termination of employment and deliberations regarding same
- IV. RECONVENE TO OPEN SESSION
 - A. Consideration and possible action on Level III grievance appeal of former employee regarding termination of employment pursuant to Board policy DGBA (LOCAL)
- V. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Boundary realignment
 - B. Report on bond projects - Sid Grant
- VI. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel Employment and Resignations
 - B. Staffing
- VII. RECONVENE TO OPEN SESSION
- VIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- IX. ADJOURNMENT

