

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 May 5, 2014, 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. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. City of Coppell library parking expansion
 - B. Report from SHW on cost of second floor addition to CHS construction
 - C. Educator evaluation instrument
 - D. 2014-2015 Budget
 - E. Staffing
 - F. Proposed bond sale
- IV. ACTION ITEM
 - A. Discuss and consider approval for the award of furniture bids for Richard J. Lee Elementary
 - B. Discuss and consider extending the "heat rate" contract with Coppell ISD's retail electric provider
 - C. Discuss and consider approval of TASB Executive Search Services Agreement
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel Employment and Resignations
- VI. RECONVENE TO OPEN SESSION
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
- VIII. ADJOURNMENT