

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 February 9, 2015, 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. Posting of District's check register
 - B. Debt policy
 - C. Budget 2015-2016
 - D. District growth
 - E. Facilities assessment
 - F. Pinnacle 2020 update
 - G. Field use guidelines
- IV. ACTION ITEM
 - A. Consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112
- 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