

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 March 2, 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. Pay Systems Review - TASB Consultant
- IV. ACTION ITEM
 - A. Discuss and consider awarding Climatec, LLC as the vendor for the Coppell High School additions building automation system
 - B. If the candidates for CISD Board of Trustees Places 6 and 7 are unopposed as of the election filing deadline on February 27, 2015, at 5:00 p.m., consider and take action on all matters related to the certification of unopposed candidates, and an Order canceling the May 9, 2015, Trustees Election and declaring unopposed candidates elected.
- 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