

# **Agenda of Special Meeting**

## **The Board of Trustees Coppell Independent School District**

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A Special Meeting of the Board of Trustees of the Coppell Independent School District will be held August 10, 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - A. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
  - A. Update on Budget for 2015-2016
- VII. ACTION ITEMS
  - A. Consider time, date and location of Public Meeting to discuss Budget and Proposed Tax Rate and authorize information for publication
  - B. Consider approval of Resolution of the 2015 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01
  - C. Discuss and consider adopting changes to local policy EIC: Academic Achievement - Class Ranking
  - D. Discuss and consider approval of custom camera system for indoor athletic facility