

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 16, 2016, 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. ACTION ITEMS
 - A. Consider adoption of an Order Canvassing Bond Election Returns
 - B. Consider and act upon an Order Declaring Results of the May 7, 2016 Trustee Election
 - C. Issue Certificate of Election to Newly Elected Board Members
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Consider approval of Superintendent's recommendation for CHS Band Director
 - C. Consider approval of Superintendent's recommendation for Executive Director of Intervention Services
 - D. Consider approval of Superintendent's recommendation for Mockingbird Elementary Principal
- V. RECONVENE TO OPEN SESSION
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2016-2017 Budget
 - B. Foreign Trade Zone request from Mazda
 - C. Upcoming bond issuance timeline, parameter sale, and potential refunding
 - D. Watson Element App Update - Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction
 - E. 2016-2018 TASB Advocacy Agenda

VIII. ACTION ITEMS

- A. Discuss and consider pursuing designation of the Coppell Independent School District as a District of Innovation and appointing a committee to develop a local innovation plan

IX. ADJOURNMENT