

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 August 8, 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. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney, and Section 551.074 - Personnel Matters)
 - A. Consultation with District's legal counsel regarding Board policy and procedures
 - B. Personnel employment and resignations
 - C. Superintendent Goals for 2016-2017
- IV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- V. ACTION ITEMS
 - A. Consider adoption of an Order Amending an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2016C, Establishing Sale Parameters, Authorizing the Execution of a Purchase Agreement; Approving an Official Statement; and Enacting other Provisions Relating to the Subject
 - B. Discuss and consider approval of recommendations presented from the Student Services Audit including redesign of the complaint, grievance and appeals process
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2016-2017 Budget
- 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 2016 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01

VIII. ADJOURNMENT