

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 June 12, 2017, 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
 - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney in person, or by phone, when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551
 - I. Deliberation regarding construction and design issues at Lee Elementary
 - B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 - I. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Crisis Management and Safety Update - Brad Hunt and Dr. Shane Conklin
 - B. 2017-2018 Budget - Kelly Penny
- VII. ACTION ITEMS
 - A. Discussion and possible action regarding employment of professional personnel
 - B. Discuss and consider award of contract for the Coppell High School tennis courts renovation

- C. Consider adoption of a Resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2017-2018 school year
- D. Consider approval of a Resolution for the 2017-2018 Employee Compensation Plan

VIII. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney, and Section 551.074 - Personnel Matters)

- A. Deliberation regarding the resignation of the Superintendent
- B. Deliberation regarding the naming of an Interim/Acting/Intermediary Superintendent
- C. Consultation and deliberation regarding the employment of a new Superintendent of Schools
- D. Consultation and deliberation regarding the Superintendent search process

IX. RECONVENE TO OPEN SESSION

X. ACTION ITEMS

- A. Consideration and possible action to accept the letter of resignation of the Superintendent of Schools
- B. Consideration and possible action regarding the employment of an Interim/Acting/Intermediary Superintendent
- C. Consideration and possible action regarding the employment of a new Superintendent of Schools
- D. Consideration and possible action regarding the selection of an executive search consulting firm
- E. Consideration and possible action regarding posting the position of Superintendent of Schools

XI. ADJOURNMENT