

# 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 June 27, 2017, beginning at 6:30 PM in the North Lake College - North Campus, Room N106, 101 S. Royal Lane, 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
  - 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
    - II. Interviews of candidates for the position of Superintendent of Schools
    - III. Deliberation regarding Superintendent candidates
- IV. RECONVENE TO OPEN SESSION
- V. ACTION ITEMS
  - A. Discussion and possible action regarding employment of professional personnel
  - B. Consideration and possible action regarding the employment of a new Superintendent of Schools
- VI. ADJOURNMENT