

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 22, 2017, beginning at 7:00 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 the naming of an Interim/Acting/Intermediary Superintendent
 - II. Consultation and deliberation regarding the employment of a new Superintendent of Schools
 - III. Consultation and deliberation regarding the Superintendent search process
 - 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. ACTION ITEMS
 - A. Consideration and possible action to ratify and adopt posting the Superintendent position on June 14, 2017

- B. Consideration and possible action regarding posting the position of Superintendent of Schools
- C. Consideration and possible action regarding the employment of an Interim/Acting/Intermediary Superintendent
- D. Consideration and possible action regarding the employment of a new Superintendent of Schools
- E. Consideration and possible action regarding the selection of an executive search consulting firm
- F. Consideration and possible action regarding the hiring of professional personnel

VII. ADJOURNMENT