

# 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 July 10, 2017, beginning at 8:30 AM 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. Discussion and deliberation regarding construction and design issues at Richard J. Lee Elementary School

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. Deliberation regarding the candidates for the Superintendent position and regarding the naming of a lone finalist for Superintendent of Schools pursuant to Board Policy BJB (LEGAL)

### IV. RECONVENE TO OPEN SESSION

### V. ACTION ITEMS

A. Discussion and possible action regarding employment of professional personnel

B. Consideration and possible action regarding naming the lone finalist for Superintendent of Schools pursuant to Board Policy BJB (LEGAL)

C. Consideration and possible action regarding adoption of a resolution approving the Superintendent or designee to execute documents and take such actions as are

necessary for the repair and replacement of concrete and other structural related repairs at Richard J. Lee Elementary School

VI. ADJOURNMENT