

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 7, 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 551.074, 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. ACTION ITEMS
 - A. Discussion and possible action regarding employment of professional personnel
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 2017-2018 Proposed Budget - Kelly Penny
 - B. Superintendent Update - Brad Hunt
 - C. Legislative Update - Tracy Fisher
- 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 2017 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01
 - C. Discuss and consider authorizing the purchase and installation of Coppell High School security camera upgrades
 - D. Discuss and consider adoption of changes to Board Policy EIA (LOCAL):
Academic Achievement - Grading/Progress Reports to Parents

VIII. ADJOURNMENT