

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 May 13, 2019, 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 (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Board roles and responsibilities
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
- VI. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Safety and Security Update - Jennifer Villines, Director of Student and Staff Services, and Rachael Freeman, Safety and Security Coordinator
 - B. Recap of Bond Financials -Diana Sircar, Chief Financial Officer
 - C. Potential Ancillary Bond Projects - Louis Macias, Executive Director of Facilities and Special Projects
 - D. Proposed 2019-2020 Budget including the district's property values and the funding lag - Diana Sircar, Chief Financial Officer
- VII. ADJOURNMENT
 - Superintendent Priority Performance Goal 1 - Community Based Accountability Systems (**SPPG1**)
 - Superintendent Priority Performance Goal 2 - Strategic Design (**SPPG2**)
 - Superintendent Priority Performance Goal 3 - Staff Development and Retention (**SPPG3**)