

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 5, 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. WORK SESSION - TOPICS TO BE DISCUSSED

A. Construction Update - Sid Grant, Associate Superintendent

B. 2019-2020 Proposed Budget and TASB Insurance Premium - Diana Sircar, Chief Financial Officer

IV. 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 2019 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01

C. Discuss and consider adopting a resolution declaring transportation hazardous routes as defined by the Texas Education Code 42.155(d)

D. Consider amending the minutes of the July 22, 2019 regular Board meeting for the purpose of including specific language for the Chapter 48 Excess Local Revenue contract submission

V. 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**)