

# 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 December 10, 2019, beginning at 8:00 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. OPEN FORUM  
Persons desiring to address the Board of Trustees must complete a speaker's card prior to the meeting. Public comment shall be limited to items on the agenda posted with notice of the meeting. No presentation shall exceed three minutes. The Board cannot deliberate or decide on any subject that is not included on the agenda posted with the notice of the meeting.
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - 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. Superintendent's Goals
    - II. Review Superintendent's contract
- V. RECONVENE TO OPEN SESSION
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
  - A. Discuss and consider possible changes to Superintendent's contract
- VII. ACTION ITEMS
  - A. Discuss and consider adopting a resolution for Coppell Independent School District to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
- VIII. 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**)