

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 January 21, 2016, 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, Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students; and Section 551.074 - Personnel Matters) **(6:00 p.m.)**
 - A. Hearing on Level III FNG Parent grievance appeal dated December 9, 2015, and deliberations regarding same (TGC, Sections 551.074, 551.082 and 551.0821)
 - B. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION
- V. WORK SESSION - TOPICS TO BE DISCUSSED **(7:00 p.m.)**
 - A. Proposed 2016 Bond Election
- VI. ACTION ITEMS
 - A. Discuss and consider approval of the Construction Manager At Risk purchasing method as allowed under Sections 44.031 and 44.038 of the Texas Education Code for the bond funded construction and renovation projects that are the result of the proposed May 2016 bond election
- VII. CLOSED SESSION
 - A. Deliberations regarding Level III FNG Parent grievance (TCG Sections 551.074, 551.082, and 551.0821)
- VIII. RECONVENE TO OPEN SESSION
- IX. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION
 - A. Consideration and possible action regarding Level III FNG parent grievance appeal dated December 9, 2015

X. ADJOURNMENT