

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 October 3, 2016, beginning at 4:00 PM in the Superintendent's Office - 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 551.071 - Consultation with Attorney and Section 551.074 - Personnel Matters)
 - A. Consultation with District's legal counsel regarding proposed 2016 bond construction projects
 - B. Personnel employment and resignations
- IV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- V. ACTION ITEMS
 - A. Discuss and consider possible action to terminate the agreement with Balfour Beatty Construction LLC as the Construction Manager for all Coppell High School renovations and additions, Coppell Middle School East renovations and additions, Coppell Middle School North band addition, HVAC replacements, the service center and network operation system renovation, and all district-wide restroom renovations.
 - B. Discuss and consider possible action to select Northstar Builders Group to be the Construction Manager for all Coppell High School renovations and additions, Coppell Middle School East renovations and additions, Coppell Middle School North band addition, HVAC replacements, the service center and network operation system renovation, and all district-wide restroom renovations.
- VI. ADJOURNMENT