

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 April 10, 2017, beginning at 5:00 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. Review Superintendent's contract
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. ACTION
 - A. Discuss and consider awarding contract(s) for the purchase of student bus fleet
 - B. Discuss and consider awarding contract for turf and track replacement at CMS East
 - C. Authorize Board President to sign all documents relating to the May 6, 2017 election
- VII. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Curriculum
- VIII. ADJOURNMENT