

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 7, 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters and Section 551.072 - Deliberations regarding Real Property) - 6:00 PM
 - 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. Personnel employment and resignations
 - B. Deliberation regarding a potential sale and exchange of land
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Consideration and possible action regarding the employment of professional personnel
- VI. 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.
- VII. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Long Range Facilities Planning Committee - Sid Grant, Associate Superintendent
 - B. Board Visioning Workshop - Dr. Lizzy Asbury, TransCend4
- VIII. ACTION ITEMS

A. Consider and take possible action to approve a letter of intent with the City of Coppell related to the sale, conveyance, and option agreement regarding real property owned by CISD, consisting of approximately 6.7 acres east of Sanders Loop and South of E. Belt Line Road, out of 20 acres described in deed recorded as Instrument # 20080370206, Official Public Records of Dallas County, Texas, subject to the conditions and requirements contained in the letter of intent

IX. 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**)