

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District

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A Regular Meeting of the Board of Trustees of Coppell Independent School District will be held April 26, 2010, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:30 PM.

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 - 6:30 PM
- II. ROLL CALL - ESTABLISH QUORUM
- III. CLOSED SESSION (Texas Government Code, Section 551.074) 6:30 PM
  - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
  - A. Thom Hulme
- VI. AWARDS
  - A. Damilola Salako - National Achievement Scholarship winner
  - B. Debra Marshall - Geisel Committee
- VII. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Board Assistant Secretary, Kay Ryon, to complete a speaker's card prior to the meeting. No presentation shall exceed five minutes. The Board cannot deliberate on any subject that is not included on the agenda.
- VIII. DISCUSSION AND REPORT ITEMS
  - A. Board President - NSBA Conference
  - B. Board Members
    - I. Anthony Hill - DEIC, YMCA C.A.R.E., NTAASB
    - II. Bennett Ratliff - NSBA Conference, TASB LAC
    - III. Thom Hulme - SHAC

- C. Superintendent - Technology and Club 21
- D. Update on potential Tax Ratification Election (TRE) - Kelly Penny
- E. Research findings regarding K-12 open enrollment - Sid Grant

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the March 29, 2010 and April 12, 2010 meetings
  - II. Approve 2009-2010 budget amendments
  - III. Approve Financial Report for March 2010
  - IV. Approve early release on October 20, 2010 for secondary students
  - V. Approve change of date for the regular Board meeting from June 28, 2010 to June 21, 2010
  - VI. Adopt recommended changes to Board Policy CFB (LOCAL) regarding the capitalization threshold
  - VII. Approve District Awards for Teacher Excellence (DATE) program and budget revision
  - VIII. Approve Beginning Teacher Induction and Mentoring (BTIM) budget revision
- B. Discuss and consider approval to renew Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2010-2011 school year
- C. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2010-2011 (authorizes filing of the Form 471 applications for funding year 2010-11 and the payment of the applicant's share upon approval of funding and receipt of services)
- D. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 87, affecting (LOCAL) policies
- I. DFBB (LOCAL): Term Contracts - Nonrenewal (replace policy)
  - II. DFE (LOCAL): Termination of Employment - Resignation (replace policy)
  - III. DI (LOCAL): Employee Welfare (replace policy)
  - IV. FB (LOCAL): Equal Educational Opportunity (replace policy)
  - V. FFAC (LOCAL): Wellness and Health Services - Medical Treatment (replace policy)
  - VI. FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy)
- E. Consider adoption of the CISD District Improvement Plan

X. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT