

# 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 May 24, 2010, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00 p.m. in the foyer of the Administration Building. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:30 p.m.

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. GEM AWARDS 6:00 p.m.
- IV. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney and 551.074 - Personnel Matters)
  - A. Personnel employment and resignations
  - B. Discussion regarding North Lake property
- V. RECONVENE TO OPEN SESSION - 7:30 p.m.
- VI. INVOCATION
  - A. Susie Kemp
- VII. NEW BUSINESS
  - A. Administer Statement of Elected Officer to Newly Elected Board Members
  - B. Administer Oath of Office to Newly Elected Board Members
  - C. Election of Board Officers
- VIII. AWARDS
  - A. Exxon Mobil State Science and Engineering Fair
  - B. All State Soccer
  - C. Visual Arts Scholastic Event (VASE)
  - D. Congressional Show Winners
  - E. Top 10 Graduating Seniors

F. TASB Safety Grant Presentation

IX. OPEN FORUM

Persons desiring to address the Board of Trustees must fill out 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.

X. Public Hearing

Public hearing with opportunity for public input and overview regarding applications for grants from the Coppell Education Development Corporation (CEDC)

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XI. DISCUSSION AND REPORT ITEMS

A. Board President - Friends of Coppell Nature Park

B. Board Members

I. Anthony Hill - DEIC / YMCA C.A.R.E.

II. Thom Hulme - SHAC

C. Superintendent Report

Report from the GPA Committee on ranking only the top ten percent

D. March 2010 Exit Level TAKS Retest Results - R. Carr

E. Preliminary TAKS Results for Grades 5 & 8 Math and Reading - R. Carr

F. School Improvement Updates - M. Bryson

I. Student Satisfaction Survey Report

II. GraduateTracker Report

III. District Comprehensive Needs Assessment

G. Update on Integration of Speech in Teen Leadership - M. Bryson

H. Update on Integrated Health Objectives in the Curriculum - J. Smartt

I. Discussion of 2010-2011 budget and Tax Rate Ratification update.

XII. ACTION ITEMS

A. CONSENT

I. Approve minutes of the April 26, 2010; May 3, 2010; May 11, 2010 and May 17, 2010 meetings

II. Approve 2009-2010 budget amendments

III. Approve Financial Report for April 2010

B. Consider amending Board Policy EIC (LOCAL) - Academic Achievement - Class Ranking

C. Consider amending Board Policy EIF (LOCAL) - Academic Achievement - Graduation

D. Consider approval of Acceptable Use Policy

E. Discuss and consider approval of Ricoh Americas Corporation as the provider of a forty-eight (48) month copy machine lease for forty-seven (47) new copy machines, and Ricoh Business Solutions as the provider of copy machine maintenance, supplies and service for forty-seven (47) new copy machines effective for the 2010-2011 school year.

F. Consider approval of grant for the Coppell Education Development Corporation

I. Literacy Intervention Support Program

G. Discuss and consider approval of 2011 student international trip

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

XIV. ADJOURNMENT