

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of Coppell Independent School District will be held July 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 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
- 6:30 p.m.
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Susie Kemp
- VI. AWARDS
 - A. Career and Technical Education Administrator of the Year for Texas - Donna Carpenter
- VII. 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.
- VIII. DISCUSSION AND REPORT ITEMS
 - A. Board Members
 - I. Anthony Hill - NTAASB, IBM GIGI WOT
 - B. Purchasing Cooperative Fees - D. Sullivan
 - C. Technology Proficiency Assessment Update - Dr. M. Bryson, C. Branum, and D. Carpenter
 - D. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - C.

Branum

E. Summer Bond Program Update - S. Grant

F. Friends of Coppell Nature Park - L. Cook

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the public meeting and regular meeting held on June 21, 2010

II. Approve 2009-2010 budget amendments

III. Approve Financial Report for June 2010

IV. Approve application to TEA for Expedited and General State Waivers (Staff Development, Early Release, Modified Schedule/TAKS Testing Days, Textbook, Timeline for Accelerated Instruction)

V. Consider entering into an Election Services contract with Dallas County, subject to review and approval of the final language by the school district's attorneys

VI. Approve Superintendent as Purchasing Agent for Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2010-2011 school year.

B. Nomination/Endorsement of candidates for TASB Board of Directors

C. Consider approval of Resolution of the 2010 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01

D. Consider approval of Resolution approving and adopting the budget for 2010-2011 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject

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

XI. ADJOURNMENT