

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 October 18, 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 - 6:30 PM (Texas Government Code, Section 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Student; and Section 551.074 - Personnel Matters)
 - A. Consider Level III Grievance
 - B. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Thom Hulme
- VI. OPEN FORUM

Persons desiring to address the Board of Trustees must 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.
- VII. DISCUSSION AND REPORT ITEMS
 - A. Board President - SHAC and Education Foundation
 - B. Board Members
 - I. Thom Hulme - SHAC
 - II. Anthony Hill - DEIC, YMCA C.A.R.E. Program, NTAASB
 - III. Susie Kemp - Red Ribbon Week
 - C. Superintendent

- I. Community Forum - "The Discussion"
- II. General 2009 Bond Program Update - S. Grant
- III. Technology Proficiency Assessment Update - Dr. M. Bryson, C. Branum, D. Carpenter, A. Applegate
- IV. GPA Committee Update - T. Kettler

VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meetings held on September 27, 2010 and October 11, 2010
- II. Approve budget amendments for 2010-2011
- III. Approve Financial Report for September 2010

B. Discussion and possible action on changes to Board policy DEC
(LOCAL): Compensation and Benefits - Leaves and Absences

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

X. ADJOURNMENT