

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 September 27, 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 p.m. (Texas Government Code, Section 551.071 - Consultation with Attorney, Section 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 - Personnel Matters)
 - A. Discussion regarding North Lake property
 - B. Consultation with attorney
 - C. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Anthony Hill
- VI. AWARDS
 - A. National Merit Scholarship Semifinalists
 - B. Student Gallery Art Exhibitors
 - C. TBEC Honor Roll - CMS North, CMS West, Denton Creek, Lakeside, Valley Ranch, Wilson
 - D. Intel 2010 Schools of Distinction Finalist - Biana Coker and Leanne Dorhout, CMS North
 - E. Texas ASCD T.E.A.C.H. Award - Stephanie Ryon, CMS North
- VII. 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.

VIII. PUBLIC HEARING

- A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST

IX. DISCUSSION AND REPORT ITEMS

- A. Board President - Intel Schools of Distinction, TASA/TASB Convention, City Update and Education Foundation
- B. Board Members
 - I. Anthony Hill - NTAASB, YMCA C.A.R.E.
- C. Superintendent
 - I. Report on Highly Qualified Teachers and Instructional Aides - Tracey Wallace
 - II. Mandarin Program Update - Dr. M. Bryson

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Public Hearing on Budget held on July 26, 2010; Board meeting held on August 30, 2010; and Special meeting (Canvass of Tax Ratification Election) held on September 20, 2010
 - II. Approve budget amendments for 2010-2011
 - III. Approve Financial Report for August 2010
 - IV. Approve Investment Report for Period Ending August 31, 2010
 - V. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
 - VI. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
 - VII. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
 - VIII. Approve the annual review of current performance on investments
- B. Consider adoption of CISD Campus Improvement Plans
 - C. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 88, affecting (LOCAL) policies
 - I. CQ (LOCAL): Electronic Communication and Data Management (replace policy)
 - II. DH (LOCAL): Employee Standards of Conduct (replace policy)
 - III. EIE (LOCAL): Academic Achievement - Retention and Promotion (replace

policy)

D. Consider adopting changes to Board policy FMG (LOCAL): Student Travel

E. Consider adoption of changes to Board policy FDA (LOCAL): Admissions -
Interdistrict Transfers

F. Discuss and consider approval of GHG Corporation as the provider for the
timekeeping software and equipment for Coppell ISD

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

XII. ADJOURNMENT