

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 December 13, 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. Scott Orr
- VI. AWARDS
 - A. Holiday Greeting Card Winner - Samuel Park
 - B. State Cross Country Runner - Kaleigh Ervin
- 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 President
 - I. Board of Trustees Continuing Education Credit
 - a. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

II. City Update

B. Bennett Ratliff - Education Foundation's Grant Patrol

C. Anthony Hill - TAGT Conference, DEIC and NTAASB meetings

D. Superintendent -

I. Presentation by representative of Walsh Anderson

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the November 15, 2010 and December 6, 2010 meetings

II. Approve Financial Report for November 2010

III. Approve Quarterly Investment Report for Period Ending Nov. 30, 2010

IV. Approve Budget Amendments for 2010-2011

V. Approve Prekindergarten Systems Adoption Committee Members

VI. Approve ELAR Textbook Adoption Committee Members

VII. Approve Resolution of Acknowledgment - Make Education a Priority

B. Consider revisions to Board Policy EIC (LOCAL): Academic Achievement - Class Ranking

C. Consider approval of new courses for 2011-2012

D. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2010

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

XI. ADJOURNMENT