

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 January 24, 2011, 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
 - B. Consider all matters regarding Performance Evaluation and Contract of the Superintendent
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Susie Kemp
- 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. AWARDS
 - A. School Board Recognition Month
 - B. Campus Teachers of the Year
 - C. Student Television Network Fall National Award Winners
 - D. Apple Distinguished School
- VIII. DISCUSSION AND REPORT ITEMS
 - A. Board President

- I. School Board Candidate Workshop
- II. City Update
- III. Education Foundation
- B. Board Members
 - I. Anthony Hill - DEIC, NTAASB, YMCA C.A.R.E.
- C. Superintendent
 - I. 2011-2012 Budget
 - II. Redistricting - S. Grant
 - III. Update on Bond - S. Grant
 - IV. October 2010 TAKS results for Exit Level Retest - R. Carr
- IX. ACTION ITEMS
 - A. CONSENT
 - I. Approve Minutes of the December 13, 2010 Meeting
 - II. Approve Financial Report for December 2010
 - III. Approve Budget Amendments for 2010-2011
 - IV. Approve Electronic Document Management System
 - B. Consider approval of the Texas Education Agency Request for Maximum Class Size Waiver Exemption form and Compliance Plan as required by the Texas Education Code §25.112
 - C. Consider approval of final revisions to Board Policy EIC (LOCAL): Academic Achievement - Class Ranking
 - D. Discuss and consider modifications to Board Policy FDB (LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments
 - E. Consider adoption of calendar for 2011-2012 school year
- X. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XI. ADJOURNMENT