

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 26, 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 - 6:30 p.m. (Section 551.072 - Deliberations Regarding Real Property; Section 551.074 - Personnel Matter, and Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Student)
 - A. Discussion acquisition of property
 - B. Consider Level III Grievance
 - 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
- 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 - North Texas Area Association of School Boards and Education Foundation
- B. Board Members
 - I. Thom Hulme - Coppell Gifted Association
- C. Superintendent
 - I. North Texas Regional Consortium
 - II. Report on Highly Qualified Teachers and Instructional Aides - T. Wallace
 - III. College Readiness - M. Bryson and T. Kettler
 - IV. Technology Update - C. Branum

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Public Hearing on Budget and regular Board meeting held on August 29, 2011; and special Board meeting held on September 21, 2011
 - II. Approve budget amendments for 2011-2012
 - III. Approve Financial Report for August 2011
 - IV. Approve Investment Report for Period Ending August 31, 2011
 - 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 Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
 - VII. Approve the annual review of current performance on investments
- B. Consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" form as required by the Texas Education Code §25.112
 - C. Consider adoption of CISD Campus Improvement Plans
 - D. Consider adoption of the 2011-2012 Maintenance and Operations and Debt Service Tax rates
 - E. Review of litigation regarding school funding
 - F. Consider adoption of a Resolution to support the Dallas/Fort Worth Foreign Trade Zone No. 39 application to establish a Foreign Trade Zone located at 850 Freeport Parkway, Coppell, Texas
 - G. Consider approval of resolution authorizing Coppell ISD to enter into a written storm water drainage easement with the City of Dallas for school district land located in the area commonly know as North Lake (Cypress Waters Development)
 - H. Consider approval of a resolution authorizing Coppell ISD to enter into a written

water easement with the City of Dallas for school district land located in the area commonly known as North Lake (Cypress Waters Development)

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

XII. ADJOURNMENT