

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held November 14, 2011, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00 p.m. in the Board Room of the Vonita White Administration Building. 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. AWARDS 6:00 p.m.
 - A. GEM Awards
- IV. CLOSED SESSION - (Texas Government Code, Section 551.072 - Deliberations regarding Real Property, and Section 551.074 - Personnel Matters)
 - A. Discuss acquisition of property
 - B. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
 - A. Bennett Ratliff
- VII. AWARDS
 - A. NCEA Higher Performing Schools - Coppell High School, CMS East, CMS North, CMS West, and Valley Ranch Elementary
- VIII. 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.
- IX. DISCUSSION AND REPORT ITEMS
 - A. Board President - NTAASB, Education Foundation, YMCA C.A.R.E., Dallas County School Board Presidents, iLead, and AASA Superintendent of the Year

Nomination

B. Board Members

C. Superintendent -

I. Strategic Plan (Character) - B. Hunt

II. Education Symposium - B. Hunt

III. Facility/Enrollment Visioning Committee - S. Grant

IV. Coppell Nature Park - L. Cook

V. Advanced Placement Report - M. Bryson and T. Kettler

a. SAT

b. ACT

c. Advanced Placement (AP)

d. International Baccalaureate (IB)

e. Gold Performance Acknowledgements

VI. LEA Compliance Profile for 2010-2011 - R. Carr

X. ACTION ITEMS

A. CONSENT

I. Approve minutes of the Board meeting held on October 24, 2011

II. Approve budget amendments for 2011-2012

III. Approve Financial Report for October 2011

B. Consider adoption of an official ballot resolution for Coppell ISD to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District

C. Consider adoption of a Resolution regarding Bullying Prevention and Awareness Week

D. Consider approval of a Resolution to commit \$3,000,000 in Operating Fund balance

E. Consider approval of a bid to provide disaster recovery/data backup - C. Branum

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

XII. ADJOURNMENT