

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 12, 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, Sections 551.071 - Consultation with Attorney, 551.072 - Deliberations Regarding Real Property, and 551.074-Personnel Matters) - 6:30 p.m.
 - A. Real property: discuss acquisition of property
 - B. Real Property: North Lake property
 - C. Consultation with Attorney: North Lake property and acquisition of property
 - D. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Amy Dungan
- VI. AWARDS
 - A. Holiday Greeting Card Winner
 - B. UIL 5A State Volleyball Championship
- 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 - DEIC, Education Foundation, Coppell Healthy Community, and iLead

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.

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the November 14, 2011 meeting

II. Approve Financial Report for November 2011

III. Approve Quarterly Investment Report for Period Ending Nov. 30, 2011

IV. Approve Budget Amendments for 2011-2012

B. Consider approval of resolution and notice to Billingsley Development Corporation approving certain proration ratios by American Escrow Company for disbursement of escrowed funds for designated infrastructure improvements

C. Consider approval of changes to Board Policy DNA (Local) - Performance Appraisal: Evaluation of Teachers

D. Consider approving the following course offerings: Geographic Information Systems, Raster-Based GIS, and Spatial Technology and Remote Sensing

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

XI. ADJOURNMENT