

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 23, 2012, 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. AWARDS
 - A. Girls' Volleyball State and National Awards
 - B. ESPN High School Volleyball Coach of the Year - Julie Green
 - C. National Council of Teachers of English (NCTE) High School Teacher of Excellence Award - Nannette McMurtry
 - D. Campus Teachers of the Year
 - E. Apple Distinguished School - New Tech High @ Coppell
 - F. School Board Recognition Month
- 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. DISCUSSION AND REPORT ITEMS

A. Board President

- I. School Board Candidate Workshop, Team of Eight meeting, District-wide Educational Improvement Council (DEIC), Coppell YMCA C.A.R.E., Education Foundation, iLead update

B. Board Members

- I. Thom Hulme - Student Health Advisory Council (SHAC), Coppell ISD Education Annex-Strategic Plan
- II. Susie Kemp - Facility and Enrollment Planning Committee

C. Superintendent

- I. Enrollment Update - S. Grant
- II. Purchase of property for Education Annex - S. Grant
- III. October 2011 TAKS results for Exit Level Retest - M. Bryson

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the meetings held on December 12, 2011; December 15, 2011; and January 16, 2012
 - II. Approve Budget Amendments for January 2012
 - III. Approve Financial Report for December 2011
 - IV. Approve changing the date of the Regular Board Meeting to February 20, 2012
- B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2011
- C. Review and approve the District's investment policy and strategies as required by Chapter 2256.005(e) of the Texas Government Code of Investment of Public Funds and Policy Update 91 addressing Chapter 2256.005(b)
- D. Consider approval of resolution and letter to Texas Comptroller of Public Accounts affirming Coppell Independent School District's eminent domain authority as required by Texas Government Code Sections 2206.101(b)-(c)
- E. Consider adoption of calendars for 2012-2013 and 2013-2104 school years
- F. Consider approval of changes to Policy FEB (LOCAL): Attendance - Attendance Accounting
- G. Consider approving End of Course policies and procedures
- H. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 91, affecting (LOCAL) policies
- I. ATTN: Policy Review
 - II. BQ: Planning and Decision-Making Process (replace policy)
 - III. CDA: Other Revenues - Investments (replace policy)
 - IV. CLA: Buildings, Grounds, and Equipment Management - Security (delete

policy)

- V. CV: Facilities Construction (replace policy)
- VI. DFBB: Term Contracts - Nonrenewal (replace policy and exhibit)
- VII. EFAA: Instructional Materials - Selection and Adoption (replace policy with changes)
- VIII. FFH: Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy)
- IX. FO: Student Discipline (replace policy)
- I. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 92, affecting (LOCAL) policies
 - I. DFF: Termination of Employment - Reduction in Force (delete policy)
 - II. DFFA: Reduction in Force - Financial Exigency (add policy)
 - III. DFFB: Reduction in Force - Program Change (add policy)
- X. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XI. ADJOURNMENT