

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District

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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held February 20, 2012, 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 PM. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:30 PM.

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 551.074 - Personnel Matters)
  - A. Personnel employment and resignations
  - B. Renewal of administrative contracts as recommended by the Superintendent
  - C. Team of Eight self-assessment
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
  - A. David Apple
- VII. AWARDS
  - A. Youth Art Month - State Winners
  - B. All State Band
  - C. All State Choir
  - D. TEPSA School of Character - Mockingbird Elementary
- VIII. HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT
- IX. 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.

#### X. DISCUSSION AND REPORT ITEMS

##### A. Board President

- I. North Texas Area Association of School Boards (NTAASB)
- II. iLead
- III. YMCA C.A.R.E. Program
- IV. Dallas County School Board Presidents
- V. Education Foundation
- VI. Texas Public Schools Week

##### B. Board Members

- I. Susie Kemp - Facility and Enrollment Planning Committee
- II. Thom Hulme - Student Health Advisory Council (SHAC)
- III. Amy Dungan - North Central Texas Council of Governments (NCTCOG)

##### C. Superintendent

- I. Update on Strategic Plan: Character - B. Hunt

#### XI. ACTION ITEMS

##### A. CONSENT

- I. Approve minutes of Board meetings held on January 23, 2012 and February 6, 2012
  - II. Approve monthly budget amendments for 2011-2012
  - III. Approve Financial Report for January 2012
- B. Consider adoption of Order calling a School Board Trustee Election on May 12, 2012, and authorizing Board President to execute the Notice of Election
- C. Consider entering into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys
- D. Discussion and possible action regarding the canvass of the School Board Trustee election returns
- E. Consider adopting changes to Board Policy FDB (LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments
- F. Consider adopting Resolutions Concerning High Stakes, Standardized Testing of Texas Public School Students

#### XII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

#### XIII. ADJOURNMENT