

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 April 23, 2012, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

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 - 6:30 PM
- II. ROLL CALL - ESTABLISH QUORUM
- III. CLOSED SESSION (Texas Government Code, 551.074 - Personnel Matters) 6:30 PM
 - A. Personnel employment and resignations
 - B. Renewal of term and probationary contracts as recommended by the Superintendent
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Cindy Warner
- VI. AWARDS
 - A. State Science and Engineering Fair
 - B. National Geography Bee (State Level)
 - C. Visual Arts Scholastic Event (VASE)
- VII. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Board Assistant Secretary, Kay Ryon, to 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 - District-wide Educational Improvement Council (DEIC), North Texas Area Association of School Boards (NTAASB), iLead, Education Foundation, and YMCA Chemical Awareness and Resources Education (C.A.R.E)
 - B. Board Members

I. Thom Hulme - Student Health Advisory Council (SHAC)

C. Superintendent

- I. Update on storm damage
- II. North Texas Regional Consortium
- III. 2012 Budget
- IV. Renaming the Education Annex

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the March 26, 2012 and April 16, 2012 meetings
- II. Approve 2011-2012 monthly budget amendments
- III. Approve Financial Report for March 2012
- IV. Approve renewal of Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2012-2013 school year
- V. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-2013 (authorizes filing of the Form 471 applications for funding year 2012-13 and the payment of the applicant's share upon approval of funding and receipt of services)
- VI. Approve changes to Interlocal Agreement for Supplemental Employee Benefits

B. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 93, affecting (LOCAL) policies

- I. DAB (LOCAL): Employment Objectives - Genetic Nondiscrimination (delete policy)
- II. DAC (LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions (add policy)
- III. DH (LOCAL): Employee Standards of Conduct (replace policy)
- IV. EFA (LOCAL): Instructional Resources - Instructional Materials (replace policy)
- V. FDB (LOCAL): Student Welfare - Crisis Intervention (replace policy)
- VI. FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy)
- VII. FFI (LOCAL): Student Welfare - Freedom from Bullying (replace policy)

C. Consider adopting changes to LOCAL policies DIA, FB, and FFH to accurately reflect current contact information for the district's Title IX Coordinator and ADA/Section 504 Coordinator

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

XI. ADJOURNMENT

