

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 May 21, 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 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. GEM AWARDS 6:00 p.m.
- IV. NEW BUSINESS
 - A. Canvass Results of Trustee Election
 - B. Issue Certificate of Election to Newly Elected Members
 - C. Administer Statement of Elected Officer to Newly Elected Board Members
 - D. Administer Oath of Office to Newly Elected Board Members
 - E. Election of Board Officers
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- VI. RECONVENE TO OPEN SESSION - 7:30 p.m.
- VII. INVOCATION
 - A. Thom Hulme
- VIII. AWARDS
 - A. Top 10 Graduating Seniors - CHS/New Tech High @ Coppell
 - B. International Delta Epsilon Chi (DECA) Awards
 - C. National Journalism Awards
 - D. Texas National Distinguished Principal - Pam Mitchell (Mockingbird Elementary)
 - E. 2011 National School of Character - Mockingbird Elementary
 - F. Recognition of 30 Years of Service to CISD - Gay Dobeka, Jennifer Kryzak, and

Wayne Neal

G. TASB Media Honor Roll - Jane Moore (The Citizens' Advocate)

IX. 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.

X. DISCUSSION AND REPORT ITEMS

A. Board President - Coppell Education Foundation, IBM GIGA WOT (Girls Inspired Greatly About the World Of Technology), CMS MSI North Teach the Teachers & Executive eWeek Presentation at Pinkerton, and North Lake College North Campus - Executive Community Council

B. Board Members

I. Thom Hulme - Student Health Advisory Council (SHAC) and National School Boards Association (NSBA) Conference

C. Superintendent Report

I. SB 1557

II. Renaming of the Education Annex - Brad Hunt

III. Technology Update - Chad Branum

XI. ACTION ITEMS

A. CONSENT

I. Approve minutes of meeting held on April 23, 2012

II. Approve monthly 2011-2012 budget amendments

III. Approve Financial Report for April 2012

IV. Approve budget amendment for Child and Nutrition Department

V. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

B. Consider approving offer by Dallas County Schools to purchase buses owned by Coppell ISD

C. Discuss and consider approval of the Balfour Beatty Construction contract amendment setting the "Guaranteed Maximum Price" for the summer 2012 construction and renovation projects bid under the Construction Manager at Risk purchasing method

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

XIII. ADJOURNMENT