

# 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 June 18, 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)
  - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
  - A. David Apple
- VI. 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.
- VII. DISCUSSION AND REPORT ITEMS
  - A. Board President -North Texas Area Association of School Boards (NTAASB), District-wide Educational Improvement Council (DEIC), and Committee Assignments & Campus Adoptions
  - B. Board Members
    - I. Thom Hulme - Summer Leadership Institute
  - C. Superintendent
    - I. Student Health Advisory Council (SHAC) 2011-12 Report - Sherri Hankins
    - II. Staff Development - Michelle King
- VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular Board meeting held on May 21, 2012 and special Board meetings held on May 29, 2012 and June 11, 2012
- II. Approve monthly 2011-2012 budget amendments
- III. Approve Financial Report for May 2012
- IV. Approve Investment Report for period ending May 31, 2012
- V. Approve purchasing a Virtual Desktop Infrastructure utilizing Presidio as the project integrator
- VI. Approve resolution for the insurance proceeds that will be placed in a special revenue fund and classified as a Committed Fund Balance, as defined by the Governmental Accounting Standard Board Statement No. 54, of the Coppell Independent School District
- VII. Approve Foreign Exchange Student Waiver to TEA

B. Consider adoption of the CISD District Improvement Plan

C. Consider adoption of a resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D of the Texas Education Code for the 2012-13 school year

D. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 94, affecting (LOCAL) policies

I. FFAF (LOCAL): Wellness and Health Services - Care Plans (add policy)

E. Consider renaming of the Education Annex

F. Consider submission of new Advocacy Resolutions to be included in the 2012-2014 TASB Advocacy Agenda

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

X. ADJOURNMENT