

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 August 27, 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
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Amy Dungan
- VI. 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.
- VII. DISCUSSION AND REPORT ITEMS
 - A. Board President - North Texas Area Association of School Boards (NTAASB),
Coppell YMCA Chemical Awareness and Resources Education (C.A.R.E.),
Education Foundation
 - B. Board of Trustees
 - C. Superintendent
 - I. Athletic Program Update and Introduction of New Coaches - J. Crawford
 - II. Enrollment Update - S. Grant
 - III. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - C. Branum

VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meetings held on July 23, 2012, and August 6, 2012
- II. Approve 2011-2012 final budget amendments
- III. Approve Financial Report for July 31, 2012
- IV. Adopt a Resolution to Recommit Operating Fund Balance under Governmental Accounting Standards Board (GASB) Statement No. 54
- V. Approve Special Education Legal Services Retainer Agreement with Walsh, Anderson, Gallegos, Green & Trevino, P.C.
- VI. Approve 2012-2013 Appraisal Calendar
- VII. Approve Second Appraisers for 2012-2013 PDAS

B. Consider approval of Resolution approving and adopting the budget for 2012-2013 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject.

C. Consider approval of trip to Europe by CHS students in the Theatre Arts program

D. Consider approval of Coppell ISD Concussion Guidelines

E. Nominate and elect two Board members to be delegates to the State Convention/Delegate Assembly

F. Consider nomination/endorsement of candidates for TASB Board of Directors

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

X. ADJOURNMENT