

# 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 October 22, 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 - 6:30 PM
  - A. Consultation with Attorney
    - I. Pursuant to § 551.071, Texas Government Code, consultation with the District's legal counsel regarding legal and procedural issues concerning Level III FNG parent grievance
  - B. Level III FNG Parent Grievance
    - I. Pursuant to § 551.082 and § 551.0821, Texas Government Code, hearing on Level III FNG parent grievance and deliberations regarding same
  - C. Personnel Employment and Resignations
    - I. Pursuant to § 551.074, Texas Government Code, consideration of all personnel matters
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
  - A. Thom Hulme
- VI. AWARDS
  - A. National Wind Band Honors - CMS North
  - B. National Merit Semifinalists
- VII. 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.

VIII. DISCUSSION AND REPORT ITEMS

A. Board President

I. TASA/TASB Conference

II. District-wide Educational Improvement Council (DEIC)

III. Education Foundation

B. Board Members

I. Susie Kemp - Red Ribbon Week

II. Amy Dungan - Bond Committee

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

C. Superintendent - Texas High Performance Schools Consortium

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of Board meeting held on September 24, 2012

II. Approve monthly budget amendments for 2012-2013

III. Approve Financial Report for September 2012

B. Consideration and possible action regarding Level III FNG parent grievance

C. Consideration and possible action regarding personnel matters

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

XI. ADJOURNMENT