

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 November 26, 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. in the Board Room of the Vonita White Administration Building. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:30p.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. AWARDS 6:00 p.m.
 - A. GEM Awards
- IV. CLOSED SESSION - (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
 - A. Tracy Fisher
- VII. AWARDS
 - A. UIL State Solo Contest - Outstanding Soloists
 - B. UIL State Marching Band Contest
 - C. Apple Distinguished School - New Tech High @ Coppell
 - D. Texas Association for the Gifted & Talented - State Parent Advocate of the Year and State Friend of the Gifted Awards
- VIII. 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.
- IX. DISCUSSION AND REPORT ITEMS

- A. Board President - District-wide Educational Improvement Council (DEIC), North Texas Area Association of School Boards (NTAASB), Education Foundation, and Leadership TASB
- B. Board Members
 - I. Amy Dungan - Bond Committee and North Texas Regional Consortium update
- C. Superintendent -
 - I. Texas High Performance Schools Consortium
 - II. 2012 Local Educational Agency (LEA) Determination Report - R. Carr
 - III. Advanced Program Report - T. Branum and K. Brown
 - a. Advanced Placement (AP)
 - b. International Baccalaureate (IB)

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meetings held on October 22, 2012 and October 30, 2012
 - II. Approve monthly budget amendments for 2012-2013
 - III. Approve Financial Report for October 2012
 - IV. Approve Interlocal Purchasing Agreement for participation in the Harris County Department of Education (HCDE) Purchasing Cooperative
- B. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 95, affecting (LOCAL) policies
- I. AB: District Name (add policy)
 - II. DFBB: Term Contracts - Nonrenewal (replace policy)
 - III. DFE: Termination of Employment - Resignation (replace policy)
 - IV. DGBA: Personnel-Management Relations - Employee Complaints/Grievances (replace policy)
 - V. EIE: Academic Achievement - Retention and Promotion (replace policy)
 - VI. FNG: Student Rights and Responsibilities - Student and Parent Complaints/Grievances (replace policy)
 - VII. GF: Public Complaints (replace policy)
- C. Consider adoption of changes made to local policy DEC: Compensation and Benefits - Leaves and Absences
- D. Consider adoption of changes made to local policy FFAC: Wellness and Health Services - Medical Treatment
- E. Consider adoption of the North Texas Regional Consortium's proposed Legislative Agenda

XI. CLOSED SESSION

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

XII. RECONVENE TO OPEN SESSION

XIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSIONS

XIV. ADJOURNMENT