

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 December 17, 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. AWARDS
 - A. Holiday Greeting Card Winner
 - B. UIL 5A State Volleyball Championship
- VII. 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.
- VIII. DISCUSSION AND REPORT ITEMS
 - A. Board President
 - I. Board of Trustees Continuing Education Credit
 - a. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

II. Education Foundation

B. Board Members

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

C. Superintendent

I. Texas High Performance Schools Consortium - Dr. Jeff Turner

II. Report and recommendations from the 2013 Bond Steering Committee - Mr. Sid Grant

III. Update on new accountability system - Dr. Karen Vance

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of meetings held on November 26, 2012 and December 3, 2012, and corrected minutes of the October 30, 2012 special meeting

II. Approve Monthly Budget Amendments for 2012-2013

III. Approve Financial Report for November 2012

IV. Approve Quarterly Investment Report for Period Ending Nov. 30, 2012

B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2012

C. Consider approval of changes to Board Policy FFC (Local): Student Welfare - Student Support Services

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

XI. ADJOURNMENT