

# 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 February 25, 2013, 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 7:30 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. 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. David Apple
- VII. AWARDS
  - A. All-State Band
- VIII. HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT
- IX. 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.
- X. DISCUSSION AND REPORT ITEMS
  - A. Board President
    - I. Texas Public Schools Week

- II. Districtwide Education Improvement Council (DEIC)
- III. Coppell YMCA C.A.R.E.
- IV. Coppell Education Foundation
- V. Texas Capitol Schoolhouse
- VI. North Texas Area Association of School Boards (NTAASB)

B. Board Members

- I. Thom Hulme
  - a. Coppell Gifted Association (CGA)
  - b. Student Health Advisory Council (SHAC)
- II. Amy Dungan
  - a. Federal Relations Network

C. Superintendent

- I. Texas High Performance Schools Consortium

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on January 14, 2013, and special Board meetings held on February 11, 2013 and February 18, 2013
- II. Approve monthly budget amendments for 2012-2013
- III. Approve Financial Report for January 2013
- B. Consider adoption of Order calling a School Board Trustee Election on May 11, 2013, and authorizing Board President to execute the Notice of Election
- C. Consider adoption of Order calling a Bond Election on May 11, 2013, and authorizing Board President to execute the Notice of Election
- D. Consider entering into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys
- E. Discussion and possible action regarding the canvass of the School Board Trustee Election returns and Bond Election returns
- F. Consider approval of the final payment to Balfour Beatty Construction, LLC for the 2012 Phase Six bond projects as required by Board Policy CV (Local)
- G. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 96, affecting (LOCAL) policies
  - I. DEC: Compensation and Benefits - Leaves and Absences (replace)
  - II. EFAA: Instructional Materials - Selection and Adoption (replace)
  - III. FEB: Attendance - Attendance Accounting (replace)
- H. Consider adoption of Resolution regarding Vouchers, Taxpayer Savings Grants, Tax Credits, and Other Mechanisms that Reduce Public Education Funding

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

XIII. ADJOURNMENT