

# 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 April 22, 2013, 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 - 6:30 PM
- II. ROLL CALL - ESTABLISH QUORUM
- III. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney; Section 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 - Personnel Matters) 6:30 PM
  - A. Consultation with Attorney (TGC Sec. 551.071)
  - B. Deliberation of all matters regarding North Lake Property (TGC Sec. 551.072), including:
    - I. Surface Use Agreement among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell and Coppell ISD
    - II. Settlement Agreement and Release between Luminant Generation Company and Coppell ISD
    - III. Revised Purchase Option Contract between Coppell ISD and Billingsley Development Corporation
  - C. Renewal of administrative contracts as recommended by the Superintendent
  - D. Renewal of term and probationary contracts as recommended by the Superintendent
  - E. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
  - A. Tracy Fisher

VI. AWARDS

- A. Youth Art Month Winners
- B. Visual Arts Scholastic Event (VASE)
- C. State Science and Engineering Fair

VII. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Board Assistant Secretary, Kay Ryon, to 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 - North Texas Area Association of School Boards (NTAASB), and Texas Association of School Boards (TASB) - TASA/TASB Legislative Conference, Resolutions for Advocacy Agenda, and Leadership TASB
- B. Board Members
  - I. Amy Dungan - North Central Texas Council of Governments (NCTCOG)
  - II. Judy Barbo and Tracy Fisher - National School Boards Association (NSBA) Conference
- C. Superintendent
  - I. Texas High Performance Schools Consortium
  - II. Educational Program Report for the Gifted and Talented Program (2012-2013) - Dr. Karen Vance

IX. ACTION ITEMS

- A. CONSENT
  - I. Approve minutes of regular meeting held on March 25, 2013, and special meetings held on April 8, 2013, and April 15, 2013
  - II. Approve 2012-2013 monthly budget amendments
  - III. Approve Financial Report for March 2013
  - IV. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 (authorizes filing of the Form 471 applications for funding year 2013-14 and the payment of the applicant's share upon approval of funding and receipt of services)
- B. Take action on all matters deliberated in Closed Session regarding North Lake Property, including:
  - I. Surface Use Agreement among Luminant Mineral Development Company, Luminant Generation Company, Trammell Crow Company No. 43, City of Coppell and Coppell ISD
  - II. Settlement Agreement and Release between Luminant Generation Company and Coppell ISD
  - III. Revised Purchase Option Contract between Coppell ISD and Billingsley

Development Corporation

C. Consider approval of trip to Costa Rica by IB LOTE learners (CHS)

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

XI. ADJOURNMENT