

# 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 May 20, 2013, beginning at 4:30 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.

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 - 4:30 p.m.

- A. Pursuant to §551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural issues concerning Level III FNG parent grievances
- B. Pursuant to §§551.082 and 551.0821, Texas Government Code, hearing on Level III Parent Grievance appeal dated April 23, 2013 and deliberations regarding same
- C. Pursuant to §§551.074 and 551.0821, Texas Government Code, hearing on two Level III Parent Grievance appeals dated April 24, 2013, and deliberations regarding same

### IV. RECONVENE TO OPEN SESSION - 6:00 p.m.

### V. GEM AWARDS 6:00 p.m. (Foyer area of Administration Building)

### VI. NEW BUSINESS

- A. Canvass Results of Bond Election
- B. Issue Certificate of Election to Newly Elected Board Members
- C. Administer Statement of Elected Officer to Newly Elected Board Members
- D. Administer Oath of Office to Newly Elected Board Members
- E. Election of Board Officers

### VII. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)

- A. Personnel employment and resignations

B. Consider all matters regarding the Superintendent's Performance Evaluation

VIII. RECONVENE TO OPEN SESSION - 7:30 p.m.

IX. INVOCATION

A. Thom Hulme

X. AWARDS

A. Top 10 Graduating Seniors - CHS/New Tech High @ Coppel

B. National Poetry Competition

C. National Business Professionals of America competition

D. State of Texas National History Day competition

E. Youth Art Month Flag Design Winner

F. Texas State Honor Choir

G. State Champion Soccer Team

H. State Tennis Team-Mixed Doubles

I. State Girls' Golf Team

J. iTunes U Content Specialists

K. TASB Media Honor Roll

XI. 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.

XII. DISCUSSION AND REPORT ITEMS

A. Board President - District-wide Educational Improvement Council (DEIC)

B. Board Members

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

II. Amy Dungan - Coppel Education Foundation

C. Superintendent Report

I. Texas High Performance Schools Consortium

XIII. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular meeting held on April 22, 2013; special meeting held on April 29, 2013; and amended minutes of meeting held on March 25, 2013

II. Approve monthly 2012-2013 budget amendments

III. Approve Financial Report for April 2013

IV. Consider approval of a Resolution for low attendance waivers to maximize funding

- V. Approve Ed-Flex Schoolwide Eligibility Waiver for Denton Creek Elementary
  - VI. Approve Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement
  - VII. Approve the categories with corresponding vendors as recommended by the Prospering Pals Food Service Purchasing Cooperative
  - B. Consider adoption of the District Improvement Plan
  - C. Consideration and possible action on Level III parent grievance appeal dated April 23, 2013
  - D. Consideration and possible action on two Level III parent grievance appeals dated April 24, 2013
- XIV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XV. ADJOURNMENT