

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 June 17, 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
- II. ROLL CALL - ESTABLISH QUORUM
- III. CLOSED SESSION (Texas Government Code, Section 551.074)
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. David Apple
- VI. AWARDS
 - A. State Girls' Golf Team
 - B. UIL State Solo Contest - Outstanding Band Soloists
 - C. iTunes U Content Specialists
- 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 - TASB Summer Leadership Institute, Leadership TASB Session V, and Committee Assignments & Campus Adoptions
 - B. Superintendent
 - I. Texas High Performance Schools Consortium (THPSC)
 - II. School Health Advisory Council (SHAC) 2012-13 Report - Sherri Hankins

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the regular Board meeting held on May 20, 2013, and special Board meetings held on June 3, 2013 and June 10, 2013

II. Approve monthly 2012-2013 budget amendments

III. Approve Financial Report for May 2013

IV. Approve Investment Report for period ending May 31, 2013

B. Consider naming the new elementary school to be built in Cypress Waters

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

XI. ADJOURNMENT