

# 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 September 23, 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 - 6:30 p.m. (Texas Government Code, Section 551.071 - Consultation with Attorney; Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students; and Section 551.074 - Personnel Matters)
  - A. Consultation with Attorney regarding legal and procedural issues concerning parent grievance appeals (TGC Sec. 551.071)
  - B. Hearing on Level III parent grievance appeals and deliberations regarding same (TGC Sec. 551.082 and Sec. 551.0821)
  - C. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
  - A. Anthony Hill
- VI. AWARDS
  - A. National Merit Semifinalists
  - B. Under Armour All American Football Team - Adam Centers
  - C. Artwork Design Winners (CISD Convocation T-Shirt)
  - D. Region 10 Teacher of the Year - Kimberly Kindred
  - E. Texas Council of Administrators of Special Education (TCASE) Power 100 Advocacy Award - Rhonda Carr and Montie Parker
  - F. Presidential Award for Excellence in Math and Science Teaching - Kim Wooton

and Jessica Caviness

G. Outstanding Teaching of the Humanities - Melanie Ringman

H. Texas School Public Relations Association (TSPRA) Key Communicator Award -  
Dr. Jeff Turner

#### VII. 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.

#### VIII. PUBLIC HEARING

A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST

#### IX. DISCUSSION AND REPORT ITEMS

A. Board President - North Texas Area Association of School Boards (NTAASB) and Coppell Education Foundation

B. Board Members

C. Superintendent

I. North Texas Regional Consortium

II. Report on Highly Qualified Teachers and Instructional Aides - T. Wallace

#### X. ACTION ITEMS

##### A. CONSENT

I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 26, 2013, and Team of Eight Training meeting held on September 16, 2013

II. Approve monthly budget amendments for 2013-2014

III. Approve Financial Report for August 2013

IV. Approve Investment Report for Period Ending August 31, 2013

V. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025

VI. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training

VII. Approve the annual review of current performance on investments

VIII. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)

B. Consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112

C. Consider adoption of CISD Campus Improvement Plans

XI. Consideration and possible action on Level III parent grievance appeals

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

XIII. ADJOURNMENT