

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 November 18, 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. The Board of Trustees will then 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. Tracy Fisher
- VII. AWARDS
 - A. College Board AP Honor Roll - Coppell High School
 - B. Apple Distinguished School - New Tech High @ Coppell
- VIII. 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.
- IX. DISCUSSION AND REPORT ITEMS
 - A. Board President - District-wide Educational Improvement Council (DEIC), North Texas Area Association of School Boards (NTAASB), and Coppell Education Foundation

B. Board Members

I. Tracy Fisher - National Association for Gifted Children

C. Superintendent -

I. 2013 Local Educational Agency (LEA) Determination Report - R. Carr

X. ACTION ITEMS

A. CONSENT

I. Approve minutes of the Board meetings held on October 28, 2013, and November 12, 2013

II. Approve monthly budget amendments for 2013-2014

III. Approve Financial Report for October 2013

IV. Authorize expenditure of sufficient funds from technology bond to provide iPads to all middle school teachers

B. Consider adoption of changes made to local policy FDA: Admissions - Interdistrict Transfers

C. Consider adoption of a Resolution for CISD to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District

XI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSIONS

XII. ADJOURNMENT