

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 October 28, 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 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; Section 551.074 - Personnel Matters) - 6:30 PM
 - A. Personnel Employment and Resignations
 - B. Discussion of potential land purchase
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Thom Hulme
- VI. AWARDS
 - A. Mark of Excellence/National Wind Band Honors Project - CMS North Honor Winds Band
 - B. U.S. Army All American Team - Solomon Thomas
 - C. Recognition of 100 year old former CISD teacher - Ruby Handley
- 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. DISCUSSION AND REPORT ITEMS
 - A. Board President
 - I. Coppell Education Foundation, Coppell YMCA C.A.R.E., and District-wide

Educational Improvement Council (DEIC)

B. Board Members

- I. Susie Kemp - Red Ribbon Week
- II. Thom Hulme - School Health Advisory Council (SHAC)

C. Superintendent

- I. Texas High Performance Schools Consortium and North Texas Regional Consortium
- II. Student Enrollment Projections - Sid Grant
- III. Update on 2014-2015 Capital Projects - Sid Grant
- IV. Advanced Academic Participation and Performance - Kristen Brown and Deana Harrell

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meeting held on September 23, 2013; Joint meeting with City of Coppell held on September 26, 2013; and Special meeting held on October 21, 2013
- II. Approve monthly budget amendments for 2013-2014
- III. Approve Financial Report for September 2013
- IV. Adopt Resolution adjusting committed Operating Fund Balance for special student populations

- B. Discuss and consider approval of New Tech High @ Coppell LOTE trip to Spain in March of 2014

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

XI. ADJOURNMENT