

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 December 16, 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-Personnel Matters) - 6:30 p.m.
 - A. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Amy Dungan
- VI. AWARDS
 - A. Holiday Greeting Card Winner
 - B. National Scholastic Press Association Finalist - Hamin Kim
 - C. Percussive Arts Society International Convention - CHS Percussion
 - D. Campus Teachers of the Year
 - E. AP Fine Arts Rankings - CHS Fine Arts Department
 - F. *Jeopardy* Winner - Austin Teacher, John Pearson
- 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

I. Board of Trustees Continuing Education Credit

- a. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

B. Board Members

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

C. Superintendent

- I. Update on Boundary Realignment Process - Sid Grant

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meetings held on November 18, 2013, and December 2, 2013

- II. Approve Monthly Budget Amendments for 2013-2014

- III. Approve Financial Report for November 2013

- IV. Approve Quarterly Investment Report for Period Ending November 30, 2013

- B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2013

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

XI. ADJOURNMENT