

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 May 19, 2014, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

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. NEW BUSINESS
 - A. Canvass Results of Trustee Election
 - B. Issue Certificate of Election to newly elected Board Members
 - C. Administer Statement of Elected Officer to newly elected Board Members
 - D. Administer Oath of Office to newly elected Board Members
 - E. Election of Board Officers
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 p.m.
- VI. INVOCATION
 - A. Thom Hulme
- VII. AWARDS
 - A. Top 10 Graduating Seniors - Coppell High School/New Tech High @ Coppell
 - B. Business Professionals of America National Leadership Conference
 - C. State Boys' Soccer Awards
 - D. State Girls' Golf Team
 - E. Texas State Junior Classical League Convention (Latin)
 - F. TASB Media Honor Roll
- VIII. 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.

IX. DISCUSSION AND REPORT ITEMS

A. Board President

- I. District Educational Improvement Council (DEIC)
- II. North Texas Area Association of School Boards (NTAASB)
- III. YMCA C.A.R.E. Program

B. Board Members

- I. Amy Dungan - Coppell Education Foundation
- II. Tracy Fisher - Texas Association of School Boards (TASB) Legislative Advisory Council (LAC)
- III. Thom Hulme - School Health Advisory Council (SHAC)

C. Superintendent Report

- I. North Texas Regional Consortium

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on April 28, 2014; and special meetings held on April 30, 2014; May 5, 2014; May 7, 2014; and May 12, 2014
 - II. Approve monthly 2013-2014 budget amendments
 - III. Approve Financial Report for April 2014
 - IV. Approve the categories with corresponding vendors as recommended by the Prospering Pals Food Service Purchasing Cooperative
- B. Discuss and consider approval of a Guaranteed Maximum Price, as proposed by Balfour Beatty Construction, for Coppell High School and Coppell Middle School North underground utility work, and Coppell High School turf room structural steel
- C. Discuss and consider approval of the Educator Evaluation Instrument
- D. Discuss and consider adopting changes to Board Policy DNA (Local):
Performance Appraisal - Evaluation of Teachers

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

XII. ADJOURNMENT