

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 June 23, 2014, 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)
 - A. Personnel employment and resignations
 - B. Superintendent goals for 2014-2015
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. David Apple
- VI. AWARDS
 - A. UIL State Band "Outstanding Soloist" Awards
 - B. UIL State Choir "Outstanding Soloist" Awards
 - C. UIL State Ready Writing Award
- 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 - Committee Assignments and Campus Adoptions
 - B. Board Members
 - I. Susie Kemp - TASB Summer Leadership Institute
 - II. Tracy Fisher - Coppell Gifted Association

C. Superintendent

I. School Health Advisory Council (SHAC) 2013-2014 Report - Sherri Hankins

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the regular Board meeting held on May 19, 2014, and special Board meetings held on May 28, 2014; June 2, 2014; and June 4, 2014

II. Approve monthly 2013-2014 budget amendments

III. Approve Financial Report for May 2014

IV. Approve Investment Report for period ending May 31, 2014

B. Consider approval of an Order authorizing the issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2014, establishing Sale Parameters, authorizing the Execution of a Bond Purchase Contract, approving an Official Statement, and enacting other provisions relating to the subject

C. Consider approval of trip to Hawaii by CHS Varsity cheerleaders to participate in bi-annual cheer competition

D. Discuss and consider approval of technology infrastructure updates

E. Discuss and consider additional technologies for Town Center Elementary

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

XI. ADJOURNMENT