

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 August 25, 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 - 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. Solar Car Challenge
 - B. State Honor Band
 - C. Region 10 Secondary Teacher of the Year - Jodie Deinhammer
- 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 - North Texas Area Association of School Boards (NTAASB) and Coppell Education Foundation
 - B. Board of Trustees
 - I. Amy Dungan - North Central Texas Council of Governments

C. Superintendent

I. Athletic Program Updates - J. Crawford

II. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - S. Farsaii

III. Purchasing Cooperative Fees paid by Coppell ISD - L. Guerra

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of Board meetings held on July 28, 2014, and special meetings held on July 21, 2014; July 23, 2014; August 4, 2014; and August 14, 2014

II. Approve 2013-2014 final budget amendments

III. Approve Financial Report for July 31, 2014

IV. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2014-2015 school year

V. Approve Special Education Legal Services Retainer Agreement with Walsh, Anderson, Gallegos, Green and Trevino, P.C.

B. Consider approval of Resolution approving and adopting the budget for 2014-2015 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject.

C. Consider adoption of the 2014-2015 Maintenance and Operations and Debt Service Tax rates

D. Discuss and consider approval of vendor for the Comprehensive District Technology Audit

E. Consider nomination/endorsement of candidates for TASB Board of Directors

F. Nominate and elect two Board members to be delegates to the State Convention/Delegate Assembly

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

XI. ADJOURNMENT