

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 September 22, 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 - 6:30 p.m. (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
- VI. AWARDS
 - A. National Merit Semifinalists
 - B. National Instruments 2014 Excellence in Engineering Education Award - Mike Yakubovsky
 - C. State Board of Education Heroes for Children Award - Nicole Frieder
 - D. Apple School of Distinction and New Tech Network Award - New Tech High @ Coppell
- 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. PUBLIC HEARING
 - A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST
- IX. DISCUSSION AND REPORT ITEMS

A. Board President

- I. District-wide Educational Improvement Council
- II. Coppell YMCA C.A.R.E. Program
- III. North Texas Area Association of School Boards
- IV. Coppell Education Foundation

B. Board Members

- I. Tracy Fisher
 - a. Texas Association for the Gifted and Talented
 - b. Living Well in Coppell

C. Superintendent

- I. Report on Highly Qualified Teachers and Instructional Aides - T. Wallace
- II. 2013-2014 STAAR Results - D. Youngs
- III. Evaluation of the Accelerated Instruction Programs - D. Youngs
- IV. Report on school security audits as required by Senate Bill 11 and Texas Education Code 37.108- S. Grant

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 25, 2014, and special meeting held on September 15, 2014
- II. Approve monthly budget amendments for 2014-2015
- III. Approve Financial Report for August 2014
- IV. Approve Investment Report for Period Ending August 31, 2014
- V. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
- VI. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
- VII. Approve the annual review of current performance on investments
- VIII. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
- IX. Approve changes to Policy FDA (LOCAL) regarding tuition for non-resident students
- X. Approve changes to Policy FFC (LOCAL) and Policy FFG (EXHIBIT) regarding change of name for District liaison or point of contact
- XI. Approve designation of Coppell ISD Integrated Pest Management Coordinator

- B. Consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112
- C. Discuss and consider adoption of a Stop-Arm Camera Resolution with Dallas County Schools/Texserve
- D. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 100, affecting (LOCAL) policies:
 - I. CKE: Safety Program/Risk Management - Security Personnel (add policy)
 - II. CPC: Office Management - Records Management (replace policy)
 - III. CRD: Insurance and Annuities Management - Health and Life Insurance (replace policy)
 - IV. DCB: Employment Practices - Term Contracts (replace policy)
 - V. DCD: Employment Practices - At-Will Employment (replace policy)
 - VI. DCE: Employment Practices - Other Types of Contracts (delete policy)
 - VII. FDA: Admissions - Interdistrict Transfers (replace policy)
 - VIII. FL: Student Records (replace policy)
 - IX. GBAA: Information Access - Requests for Information (add policy)
 - X. GKB: Community Relations - Advertising and Fund Raising in the Schools (replace policy)
- XI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XII. ADJOURNMENT