

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District

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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held February 23, 2015, 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)
  - A. Personnel employment
  - B. Renewal of administrative contracts as recommended by the Superintendent
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
  - A. David Apple
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. AWARDS
  - A. National Honor Choir
  - B. All State Choir
  - C. All State Band
  - D. All State Football
- VIII. HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PERFORMANCE REPORT
- IX. 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.

## X. DISCUSSION AND REPORT ITEMS

### A. Board President

- I. District Educational Improvement Council (DEIC)
- II. Coppell YMCA C.A.R.E and Youth & Government
- III. North Texas Area Association of School Boards (NTAASB)
- IV. Coppell Education Foundation
- V. TASB Risk Management Fund Board
- VI. Texas Public Schools Week

### B. Board Members

- I. Thom Hulme
  - a. Coppell Gifted Association
- II. Tracy Fisher
  - a. Leadership TASB
  - b. Living Well in Coppell
  - c. School Health Advisory Council (SHAC)

### C. Superintendent

- I. Middle School Dual Language Immersion
- II. Demographer's Spring Report

## XI. ACTION ITEMS

### A. CONSENT

- I. Approve minutes of regular Board meeting held on January 12, 2015; Board Training held on January 22, 2015; and special Board meetings held on January 22, 2015; and February 9, 2015
  - II. Approve Monthly Budget Amendments for 2014-2015
  - III. Approve Financial Report for January 2015
  - IV. Approve extension of current depository contract as allowed by Texas Education Code 45.205(b)
- B. Consider adoption of Order calling a School Board Trustee Election on May 9, 2015, and authorizing Board President to execute the Notice of Election
- C. Consider entering into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys
- D. Discussion and possible action regarding the canvass of the School Board Trustee Election returns
- E. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 101, affecting (LOCAL) policies
- I. BE: Board Meetings (replace policy)

- II. CH: Purchasing and Acquisition (replace policy)
  - III. DGBA: Personnel-Management Relations - Employee Complaints/Grievances (replace policy)
  - IV. EB: School Year (add policy)
  - V. FFG: Student Welfare - Child Abuse and Neglect (add policy)
  - VI. FNG: Student Rights and Responsibilities - Student and Parent Complaints/Grievances (replace policy)
  - VII. GF: Public Complaints (replace policy)
  - F. Consider adoption of changes to Board Policy DEC (LOCAL): Compensation and Benefits - Leaves and Absences
  - G. Discuss and consider awarding the contract for summer roof replacements at Coppell Middle School West, Coppell Middle School East, and the Vonita White Administration Building
  - H. Discuss and consider awarding the contract for summer HVAC replacements at Coppell Middle School West
  - I. Discuss and consider awarding the contract for summer carpet replacement at Austin Elementary
  - J. Consider approval of trip to London, England by the Coppell High School Band
  - K. Consider approving H.E.B. Community Challenge Proclamation
- XII. ADJOURNMENT