

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 18, 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. NEW BUSINESS
 - A. Issue Certificate of Election to newly elected Board Members
 - B. Administer Statement of Elected Officer to newly elected Board Members
 - C. Administer Oath of Office to newly elected Board Members
 - D. Election of Board Officers
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Review Superintendent's contract
- V. RECONVENE TO OPEN SESSION - 7:30 p.m.
- VI. INVOCATION
 - A. Thom Hulme
- VII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING CLOSED SESSION
- VIII. AWARDS
 - A. Top 10 Graduating Seniors - Coppell High School/New Tech High @ Coppell
 - B. Visual Arts Scholastic Event (VASE)
 - C. Youth and Government State Conference
 - D. National History Day - State Competition

E. DECA - International Career Development Conference

F. Academic All State - Track and Girls' Basketball

G. Girls' Golf State

H. All State Boys' Soccer Awards

IX. HEARING FOR PUBLIC DISCUSSION OF PROPOSED BOUNDARY
ADJUSTMENT OPTIONS FOR NEW HOUSING DEVELOPMENTS

X. 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.

XI. DISCUSSION AND REPORT ITEMS

A. Board President - North Texas Area Association of School Boards (NTAASB)

B. Superintendent Report

I. Demographer's Enrollment Update and Draft Boundary Recommendations -
Sid Grant and Templeton Demographics

II. Special Education Program Review Report - Rhonda Carr

III. School Health Advisory Committee Update - Regina Owens

IV. 2015-2016 Budget Update - Kelly Penny

XII. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular meeting held on April 27, 2015

II. Approve monthly 2014-2015 budget amendments

III. Approve Financial Report for April 2015

IV. Approve Instructional Materials Allotment (IMA) request

V. Approve an agreement between Texas Educational Employers Benefit
Cooperative and Coppell ISD

XIII. ADJOURNMENT