

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 22, 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)
 - A. Personnel employment and resignations
 - B. Review Superintendent's contract
 - C. Superintendent goals for 2015-2016
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. David Apple
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. AWARDS
 - A. UIL Academic State Competition
 - B. Business Professionals of America - National Leadership Conference
 - C. Code Quest Competition - National Champions
 - D. Scripps National Spelling Bee Semifinalist
 - E. State Track Meet
 - F. Media Honor Roll
- VIII. HEARING FOR PUBLIC DISCUSSION OF PROPOSED BOUNDARY ADJUSTMENT OPTIONS FOR NEW HOUSING DEVELOPMENTS LOCATED IN SOUTHERN PORTION OF THE DISTRICT

IX. 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.

X. DISCUSSION AND REPORT ITEMS

A. Board President

- I. 2015 Summer Leadership Institute (SLI)
- II. TASB Board of Directors - Region 10A Position

B. Board Members

- I. Anthony Hill - North Texas Area Association of School Boards
- II. Tracy Fisher - Leadership TASB and Legislative Advisory Council

C. Superintendent

- I. Facilities Committee Update - Sid Grant

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular Board meeting held on May 18, 2015, and special Board meeting held on June 15, 2015
 - II. Approve monthly 2014-2015 budget amendments
 - III. Approve Financial Report for May 2015
 - IV. Approve Investment Report for period ending May 31, 2015
 - V. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 - VI. Approve vendor for building waterproofing solution
 - VII. Approve the sale/donation of textbooks
 - VIII. Approve recommendation for purchasing wrestling mats for Coppell High School
 - IX. Approve RFP #1406 Child Nutrition Prospering Pals Cooperative Sanitation System
- B. Discuss and consider approval of boundary realignment recommendation for northern portion of the district
- C. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 102, affecting (LOCAL) policies
- I. CDA: Other Revenues - Investments (replace policy)
 - II. DBB: Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases (replace policy)
 - III. DEA: Compensation and Benefits - Compensation Plan (replace policy)
 - IV. DEAA: Compensation Plan - Incentives and Stipends (replace policy)

- V. DEAB: Compensation Plan - Wage and Hour Laws (add policy)
 - VI. DEE: Compensation and Benefits - Expense Reimbursement (replace policy)
 - VII. DFFA: Reduction in Force - Financial Exigency (replace policy)
 - VIII. DHE: Employee Standards of Conduct - Searches and Alcohol/Drug Testing (replace policy)
 - IX. FNC: Student Rights and Responsibilities - Student Conduct (delete policy)
 - X. FO: Student Discipline (replace policy)
 - D. Consider adoption of changes to Board Policy DEC (LOCAL): Compensation and Benefits - Leaves and Absences
 - E. Consider adoption of changes to Board Policy EIC (LOCAL): Academic Achievement - Class Ranking
 - F. Consider adoption of changes to Board Policy FD (LOCAL): Admissions
 - G. Discuss and consider nominating a CISD Trustee for the Region 10A position on the TASB Board of Directors
- XII. ADJOURNMENT