

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 July 27, 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)
- 6:30 p.m.
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Susie Kemp
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. 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.
- VIII. DISCUSSION AND REPORT ITEMS
 - A. Board President
 - I. Campus Assignments
 - II. North Texas Regional Consortium Visioning Conference
 - B. Board Members
 - I. Anthony Hill - TASB Risk Management Fund
 - C. Superintendent

I. TASB Loss Prevention Grant - Sid Grant

II. Subcommittees

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular meeting held on June 22, 2015, and special meeting held on July 6, 2015

II. Approve monthly 2014-2015 budget amendments

III. Approve Financial Report for June 2015

IV. Approve 2015-2016 Appraisal Calendar and Second Appraisers

V. Approve recommendation of Tyler Technologies Financial Management Software Solution, Munis, for Coppell ISD

B. Discuss and consider approval of boundary realignment recommendations for southern portion of the district

C. Discussion and possible action regarding the Coppell ISD Student Code of Conduct for the 2015-2016 school year

D. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)

E. Discuss and consider approval of changes to TASB Policy GKD (Local): Community Relations - Nonschool Use of School Facilities

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

G. Nominate and elect two Board members to serve as the District's official voting delegate and alternate to the 2015 TASB Delegate Assembly in Austin, Texas on October 3, 2015 (as provided by the TASB Bylaws)

X. ADJOURNMENT