

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 October 26, 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 551.071 - Consultation with Attorney and Section 551.074 - Personnel Matters) - 6:30 PM
 - A. Consultation with District's legal counsel regarding procedures for Board meeting
 - B. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION AND PLEDGE
 - A. Thom Hulme
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. AWARDS
 - A. National Merit Semifinalists
 - B. TMEA Honor Band - CMS North Honor Winds Band
 - C. 2015 UIL State Solo Contest Outstanding Soloists - Coppell Band
 - D. TEA Title I Reward School: High Performing and High Progress - Coppell Middle School East
 - E. LEED Gold Certification - Richard J. Lee Elementary
- VIII. OPEN FORUM

Persons desiring to address the Board of Trustees must complete a speaker's card prior to the meeting. No presentation shall exceed three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

A. Community group regarding athletic program

IX. PUBLIC HEARING

A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST

X. DISCUSSION AND REPORT ITEMS

A. Superintendent

I. W.O.R.L.D. Program - Penny Tramel

II. Athletic Program Update - Joe McBride

XI. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular Board meeting held on September 14, 2015, and special meetings held on September 21, 2015 and October 13, 2015

II. Approve monthly budget amendments for 2015-2016

III. Approve Financial Report for September 2015

IV. Adopt Resolution recommitting Operating Fund Balance

V. Approve additional authorized representative for TexPool and Lone Star Investment Pools

VI. Approve amending cell tower agreement with Crown Castle for cell tower located at the Coppell ISD Service Center

VII. Approve Istation annual license renewal

B. Discuss and consider approving changes to Board Policy GKD (Local):
Community Relations - Nonschool Use of School Facilities

XII. DISCUSSION AND REPORT ITEMS

A. Board Members

I. Tracy Fisher

a. 2015 TASA/TASB Convention

b. Living Well in Coppell

II. Anthony Hill

a. North Texas Area Association of School Boards

b. Campus visits to Lewisville ISD and Allen ISD

XIII. ADJOURNMENT