

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 November 16, 2015, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The Board of Trustees will then 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. AWARDS 6:00 p.m.
 - A. GEM Awards
- IV. CLOSED SESSION - (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION AND PLEDGE
 - A. Tracy Fisher
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VIII. AWARDS
 - A. 2015 Outstanding Teaching of the Humanities Award - Samantha Neal
 - B. Apple Distinguished Schools - Richard J. Lee Elementary, Coppell High School, and New Tech High @ Coppell
- 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 three minutes. The Board cannot deliberate on any subject that is not included on the agenda.
- X. DISCUSSION AND REPORT ITEMS

A. Superintendent -

- I. Advanced Academic Participation and Performance - Deana Harrell, Director of Advanced Academics
- II. Athletic Program Update - Joe McBride, Athletic Director

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meeting held on October 26, 2015
- II. Approve monthly budget amendments for 2015-2016
- III. Approve Financial Report for October 2015
- IV. Approve Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- V. Adopt a Resolution for CISD to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
- VI. Adopt Resolution concerning the Appointment of the Texas Commissioner of Education
- VII. Approve Stantec, Inc., as the architectural and engineering firm for all 2016 bond projects requiring architectural design

B. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 103, affecting (LOCAL) policies

- I. BF: Board Policies (replace policy)
- II. CAA: Fiscal Management Goals and Objectives - Financial Ethics (replace policy)
- III. CB: State and Federal Revenue Sources (add policy)
- IV. CKE: Safety Program/Risk Management - Security Personnel (replace policy)
- V. CO: Food Services Management (add policy)
- VI. DBD: Employment Requirements and Restrictions - Conflict of Interest (replace policy)
- VII. DH: Employee Standards of Conduct (replace policy)
- VIII. DIA: Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy)
- IX. FEA: Attendance - Compulsory Attendance (replace policy)
- X. FEC: Attendance - Attendance for Credit (replace policy)
- XI. GKA: Community Relations - Conduct on School Premises (replace policy)
- XII. GRA: Relations with Governmental Entities - State and Local Governmental Authorities (replace policy)

C. Discuss and consider approval of New Tech High @ Coppell LOTE trip to San Sebastian, Spain from March 13-20, 2016

XII. DISCUSSION AND REPORT ITEMS

A. Board President - Board Operating Procedures

B. Board Members

I. Anthony Hill - TASB Risk Management Fund Board Quarterly Meeting

XIII. CLOSED SESSION - Texas Government Code, Section 551.074 - Personnel Matters; and Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students

A. Hearing on Level III FNG Parent grievance appeal and deliberations regarding same (TGC Sections 551.074, 551.082 and 551.0821)

XIV. RECONVENE TO OPEN SESSION

XV. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

A. Consideration and possible action on Level III FNG parent grievance appeal

XVI. ADJOURNMENT