

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 January 11, 2016, 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
 - B. Superintendent goals
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION AND PLEDGE
 - A. Susie Kemp
- VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- VII. AWARDS
 - A. Texas Bandmasters Hall of Fame - Scott Mason
 - B. Campus Teachers of the Year
 - C. School Board Recognition Month
- VIII. HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PERFORMANCE REPORT
- IX. OPEN FORUM
- X. DISCUSSION AND REPORT ITEMS
 - A. Superintendent
 - I. IBM/Apple Student Success App - Dr. Marilyn Denison, Assistant

Superintendent for Curriculum and Instruction

II. Dual Credit Report - Deana Harrell, Director of Advanced Academics

XI. ACTION ITEMS

A. CONSENT

I. Approve minutes of the meeting held on December 14, 2015

II. Approve Monthly Budget Amendments for January 2016

III. Approve Financial Report for December 2015

IV. Approve Modified Schedule State Assessment Testing Days Waiver to TEA
for Coppell High School

B. Discuss and consider selection process for Pinkerton Elementary

XII. DISCUSSION AND REPORT ITEMS

A. Board President

B. Board Members

XIII. CLOSED SESSION - Texas Government Code, Section 551.074 - Personnel Matters

XIV. RECONVENE TO OPEN SESSION

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

XVI. ADJOURNMENT