

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 March 28, 2016, beginning at 6:00 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, and Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students) **6:00 PM**
 - A. Personnel employment
 - B. Hearing on Level III FNG parent grievance appeal filed February 10, 2016, and deliberations regarding same
- IV. RECONVENE TO OPEN SESSION - **7:30 PM**
- V. AWARDS
 - A. National Merit Finalists
 - B. Academic All State Honors
 - I. Boys' Basketball
 - II. Wrestling
 - III. Boys' Soccer
 - IV. Girls' Soccer
 - V. Volleyball
 - VI. Sports Medicine Trainers
- VI. INVOCATION AND PLEDGE
 - A. Judy Barbo
- VII. 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.

VIII. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Bond Oversight Committee - Dr. Mike Waldrip, Superintendent
- B. Spring Demographic Report (Templeton Demographics) - Sid Grant, Assistant Superintendent for Business and Support Services
- C. North Texas Regional Consortium - Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction
- D. Vision Driven Leadership Academy - Penny Tramel, Executive Director of Curriculum and Instruction
- E. December 2015 End of Course (EOC) Results - Debbie Youngs, Director of Assessment
- F. Update on House Bill 5 - Deana Harrell, Director of Advanced Academics and House Bill 5 Coordinator, and Jon Eric Ziaer, Director of Social Studies and CTE

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on February 15, 2016, and special meeting held on March 7, 2016
 - II. Approve monthly budget amendments for 2015- 2016
 - III. Approve Financial Report for February 2016
 - IV. Approve Investment Report for period ending February 29, 2016
 - V. Approve use of the Innovative Course, Social Media, in the Coppell High School Business and Industry Marketing Cluster
 - VI. Adopt Spanish translation of Election Order calling a School Board Trustee Election on May 7, 2016
- B. Discuss and consider awarding the Construction Manager @ Risk contracts for the proposed 2016 bond election projects
 - C. Discuss and consider approval of E-Rate funding for 2016-2017
 - D. Discuss and consider approval of costs associated with a generator upgrade
 - E. Discuss and consider adoption of Resolution for Coppell ISD to Initiate the Process of Designation as a District of Innovation pursuant to Texas Education Code, Chapter 12A

X. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Board President
- B. Board Members

- I. Anthony Hill - North Texas Area Association of School Boards

XI. CLOSED SESSION - (Texas Government Code, Sections 551.074, 551.082 and

551.0821)

A. Deliberations regarding Level III FNG parent grievance

XII. RECONVENE TO OPEN SESSION

XIII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

A. Consideration and possible action regarding Level III FNG parent grievance appeal filed February 10, 2016

XIV. ADJOURNMENT