

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 June 26, 2017, 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)
 - A. Deliberations regarding Interim Superintendent
 - B. Deliberations regarding the Superintendent's recommendation for Principal of Coppell High School
 - C. Deliberations regarding the Superintendent's recommendation for Executive Director of Curriculum and Instruction
 - D. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Discuss and consider approval of Interim Superintendent contract with Wilburn O. Echols, Jr.
 - B. Discuss and consider approval of Superintendent's recommendation for Principal of Coppell High School
 - C. Discuss and consider approval of Superintendent's recommendation for Executive Director of Curriculum and Instruction
 - D. Discuss and consider hiring professional personnel as recommended by the Superintendent
- VI. AWARDS
 - A. District Teachers of the Year - Carolyn Ratliff (Elementary) and Holly Anderson

(Secondary)

B. State Golf Tournament - Coach Terry Galbraith

VII. INVOCATION AND PLEDGE

VIII. 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 three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

IX. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Board President - Legislative Update

B. Judy Barbo - TASB Summer Leadership Institute

X. ACTION ITEMS

A. CONSENT

I. Approve minutes of the regular Board meeting held on May 22, 2017; and special Board meetings held on June 5, 2017; June 12, 2017; and June 22, 2017

II. Approve monthly 2016-2017 budget amendments

III. Approve Financial Report for May 2017

IV. Approve Investment Report for period ending May 31, 2017

V. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

VI. Approve the sale of out of adoption instructional materials

VII. Approve purchase of Istation license

B. Discuss and consider approval of a construction manager for the construction of a new elementary school to open for the 2019-2020 school year

C. Discuss and consider approval of contracting with the developer of Cypress Waters to extend Stampede Lane to Olympus Boulevard as secondary parent and bus access to Richard J. Lee Elementary

D. Discuss and consider adoption of the Coppell ISD 2017-2018 Student Code of Conduct

E. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 108, affecting (LOCAL) policies

I. EF: Instructional Resources (add policy)

II. EFA: Instructional Resources - Instructional Materials (delete policy)

III. EFAA: Instructional Materials - Selection and Adoption (delete policy)

IV. EHDB: Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction (replace policy)

V. EIF: Academic Achievement - Graduation (replace policy)

VI. EL: Campus Charters - (replace policy)

VII. GKB: Community Relations - Advertising and Fundraising (replace policy)

- F. Discussion and possible action regarding changes to Board Policy FDA
(LOCAL): Admissions - Interdistrict Transfers
 - G. Nominate and elect two Board members to serve as the District's official voting delegate and alternate to the 2017 TASB Delegate Assembly
 - H. Discuss and consider submission of new Advocacy Resolutions to be included in the 2016-2018 Texas Association of School Boards (TASB) Advocacy Agenda
 - I. Discuss and consider possible action regarding the nomination of a member of the Coppel ISD Board of Trustees to fill a position on the TASB Board of Directors
- XI. ADJOURNMENT