

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 May 21, 2018, beginning at 5:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 5:30 PM in the Board Room of the Vonita White Administration Building. At the conclusion of New Business on the agenda, the Board of Trustees will then convene in Closed Session and will return to Open Session at 7:00 PM.

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. GEM AWARDS - 5:30 PM
- IV. NEW BUSINESS
 - A. Administer Statement of Officer to newly elected Board Members
 - B. Administer Oath of Office to newly elected Board Members
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 - I. Personnel employment and resignations
 - II. Duties of Board Members and Board Officers
- VI. RECONVENE TO OPEN SESSION - 7:00 PM
- VII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
- VIII. DISTRICT HIGHLIGHTS
 - A. Great Educators Matter (GEM) Recognition
 - B. CMS West Run4Allison Challenge Based Learning Project

- C. Pinkerton, Lakeside and Coppell High School join Cottonwood Creek as Healthy Zone Campuses
- D. Texas Elementary Principals and Supervisors Association (TEPSA) Student Leadership Award to Lakeside Elementary, Mockingbird Elementary and Wilson Elementary
- E. Recent CHS Athletics Highlights - Soccer, Track and Swimming
- F. Coppell Middle School West YMCA Youth and Government Club Success at State Competition
- G. Coppell High School Teacher, Mike Yakubovsky, receives Air Force Association Seidel Dallas Chapter Teacher of the Year 2017-2018

IX. AWARDS

- A. Youth and Government State Winner - Mahati Sudhagar (CMS West)
- B. State Science Olympiad - Coppell High School and Coppell Middle School North
- C. National Runner-Up in Orise I Love Robotics Competition - Ayush Roychowdhury (Coppell High School)
- D. State Visual Arts Scholastic Event (VASE) - Coppell High School
- E. Top 10 Graduating Seniors - Coppell High School/New Tech High @ Coppell
- F. District Teachers of the Year

X. INVOCATION AND PLEDGE

XI. 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.

XII. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. School Health Advisory Council (SHAC) Update - Dr. Shane Conklin, Director of Student and Staff Services
- B. Safety and Security Report - Dr. Shane Conklin, Director of Student and Staff Services
- C. Bond Project Update - Louis Macias, Executive Director of Facilities and Special Projects
- D. Coppell Middle School East Renovation and Design - Sid Grant, Associate Superintendent
- E. Update on 2018-2019 District Improvement Plan - Dr. Angie Applegate, Assistant Superintendent for Curriculum and Instruction

XIII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher - Legislative Report
- B. Thom Hulme - National School Boards Association (NSBA) 2018 Conference
- C. David Caviness - Bond Oversight Committee

D. Anthony Hill - TASB Risk Management Fund Quarterly Meeting and Members' Conference

E. Leigh Walker - District Education Improvement Council (DEIC)

XIV. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular meeting held on April 23, 2018, and special meeting held on May 14, 2018

II. Approve monthly 2017-2018 budget amendments

III. Approve Financial Report for April 2018

IV. Approve Instructional Materials Allotment (IMA) request

V. Approve construction materials testing consultant for new elementary school site and other 2016 bond construction projects requiring the use of a construction materials testing consultant

VI. Approve addition of the title of Executive Director of Finance to Board Policy CDA (LOCAL): Other Revenues - Investments

VII. Approve vendor to replace New Tech High @ Coppell's child nutrition cooler and freezer

VIII. Award vendor renewals for the Prospering Pals Purchasing Cooperative

B. Discuss and consider adopting changes to Board Policy BE (LOCAL): Board Meetings

C. Discuss and consider adopting changes to Board Policy DEC (LOCAL): Compensation and Benefits - Leaves and Absences

D. Discuss and consider amending student transportation budget for the 2017-2018 fiscal year

E. Discuss and consider submission of new Advocacy Resolutions to be included in the 2016-2018 Texas Association of School Boards (TASB) Advocacy Agenda

F. Discuss and consider nomination of a CISD trustee for the Region 10, Positions A and D, seats on the TASB Board

G. Discuss and consider election of Board Officers

XV. ADJOURNMENT