

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District



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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held July 23, 2018, 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 7:00 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters and Section 551.072 - Deliberations regarding Real Property)
  - A. Personnel employment and resignations
  - B. Deliberation regarding public right of way on Saintsbury Road
  - C. Deliberation regarding a potential sale and exchange of land within Cypress Waters
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
  - A. Discussion and possible action regarding employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
  - A. Coppell Education Foundation Interactive Institute STEAM Camp/IBM GIGAWOT - STEM Camp for Middle School Girls
  - B. CISD Summer Professional Development & New Hires
  - C. CHS Solar Car Race Team competes in National Solar Car Challenge
  - D. CMS North SRO Rachael Freeman receives the MADD Commitment to Youth Award and Coppell Police Department Officer of the Year Award
  - E. CISD Gearing Up for Back to School
- VII. AWARDS

- A. Association of School Business Officials (ASBO) 2018 Eagle Award - Kelly Penny, Chief Financial Officer
- B. District Appreciation Award - Captain Eric Debus, Coppell Police Department

#### VIII. INVOCATION AND PLEDGE

#### IX. 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.

#### X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Bond Project Update - Louis Macias (Director of Facilities and Special Projects)
- B. Budget Update - Kelly Penny (Chief Financial Officer) and Diana Sircar (Executive Director of Finance)
- C. Technology Update - Dr. Angie Applegate (Assistant Superintendent for Curriculum & Instruction), Stephen McGilvray (Executive Director of Technology), Nancy Garvey (Director of Instructional Technology), and Brooke Sims (Coordinator of Professional Learning)
- D. Safety Update - Dr. Shane Conklin (Director of Student and Staff Services)
- E. Change in School Hours for the 2018-2019 School Year - Sid Grant (Associate Superintendent)

#### XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Legislative Update - Tracy Fisher
- B. Summer Leadership Institute - David Caviness
- C. TASB Risk Management Fund - Anthony Hill

#### XII. ACTION ITEMS

##### A. CONSENT

- I. Approve minutes of the regular meeting held on June 25, 2018; special meetings held on June 26, 2018 and July 16, 2018; and training meeting held July 9, 2018
  - II. Approve monthly 2017-2018 budget amendments
  - III. Approve Financial Report for June 2018
  - IV. Approve 2018-2019 Appraisal Calendar and Second Appraisers
- B. Discuss and consider action regarding Local Board policies to address the District's Innovation Plan
- I. AF: Innovation Districts (add policy)
  - II. DBA: Employment Requirements and Restrictions - Credentials and Records (revise policy)
  - III. DCA: Employment Practices - Probationary Contracts (revise policy)
  - IV. DK: Assignment and Schedules (revise policy)

- V. EB: School Year (revise Policy)
  - VI. FEC: Attendance - Attendance for Credit (revise policy)
  - C. Discuss and consider approval of EIF Resolution (Academic Achievement - Graduation)
  - D. Discuss and consider amending the contract with Northstar Builders to include the Guaranteed Maximum Price for the Coppell Middle School East and Coppell Middle School North additions and renovations
  - E. Discuss and consider approval of shifting a portion of the 2016 bond project savings to Bond Project #59 (General Classroom Furniture and Equipment)
  - F. Discuss and consider approval to upgrade security cameras districtwide
  - G. Discuss and consider approval of a construction manager audit for the new Coppell Middle School West
  - H. Discuss and consider endorsement of candidates for TASB Board of Directors
- XIII. ADJOURNMENT