



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 September 24, 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 - 6:00 PM
 - 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. Recruitment and retention update **(SPPG3)**
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
 - A. Coppell High School National Merit Semifinalists
 - B. Coppell Student Media National Recognition (Yearbook/Sidekick/KCBY)
 - C. Suicide Prevention Month - Teen Screen Dates
 - D. Coppell ISD Commemorates First Responders Month

E. Coppell High School Homecoming Parade - September 26 / Game - September 28

VII. AWARDS

A. Coppell Middle School West Band receives Distinctions from the Foundation for Music Education

I. CMS West Honor Winds selected as National Winner in the Mark of Excellence/National Wind Band Honors Project

II. CMS West Symphonic Band receives National Citation of Excellence

B. Coppell High School Volleyball Coach Julie Price wins 500th Career Game **(SPPG3)**

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. PUBLIC HEARING

A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, **FIRST**

XI. SUPERINTENDENT REPORT ITEMS

A. 2017-2018 STAAR Results and State Accountability

I. Spring 2018 STAAR results for Grades 3-8 and EOC/Accelerated Instruction - Susie Williams (Coordinator of Assessment and Accountability) **(SPPG1)**

II. State accountability report for the District and each campus - Debbie Youngs (Director of Research, Assessment & Accountability) **(SPPG1)**

B. Report on School Security Audits as required by Senate Bill 11 and Texas Education Code 37.108 - Sid Grant (Associate Superintendent)

C. Boundary Realignment Update - Sid Grant (Associate Superintendent)

D. Naming of Elementary School - Kristen Streeter (Assistant Superintendent for Administrative Services)

XII. BOARD REPORT ITEMS

A. Legislative Update and Coppell ISD Education Foundation - Tracy Fisher

B. Bond Oversight Committee - David Caviness

C. North Texas Area Association of School Boards (NTAASB) - Anthony Hill

XIII. ACTION ITEMS

A. CONSENT

I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 27, 2018; special meeting held on September 10, 2018; and training meeting held on September 10, 2018

II. Approve Budget Amendments for September 2018

- III. Approve Financial Report for August 2018
- IV. Approve Investment Report for Period Ending August 31, 2018
- V. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
- VI. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
- VII. Approve the annual review of current performance on investments
- VIII. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
- IX. Consider approval of additional IMA funds
- B. Discuss and consider adoption of 2018-2019 Campus Improvement Plans **(SPPG2)**
- C. Discuss state funding and consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112
- D. Discuss and consider approval of revision to Board Policy CDC (LOCAL): Other Revenues - Gifts and Solicitations
- E. Nominate and elect Board member to serve as the District's official voting delegate and alternate to the 2018 TASB Delegate Assembly

XIV. ADJOURNMENT

- Superintendent Priority Performance Goal 1 - Community Based Accountability Systems **(SPPG1)**
- Superintendent Priority Performance Goal 2 - Strategic Design **(SPPG2)**
- Superintendent Priority Performance Goal 3 - Staff Development and Retention **(SPPG3)**