

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 October 22, 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 551.076 - Deliberation regarding Security Devices or Security Audits)
 - 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. Deliberation regarding the issuance of a written complaint in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(j) with a finding that good cause did not exist for Sanjeev Gaikwad to abandon his employment contract and report the teacher to the State Board for Educator Certification
 - B. Pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits
 - I. Overview and discussion regarding crisis communication and implementation of safety protocols including security personnel
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Consideration and possible action regarding the employment of professional personnel
 - B. Consideration and possible action to approve recommendation to issue a finding

in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(5) that good cause did not exist for Sanjeev Gaikwad to abandon his employment contract and report the teacher to the State Board for Educator Certification

VI. DISTRICT HIGHLIGHTS

- A. National Principals Month
- B. Red Ribbon Week - "Life is Your Journey: Travel Drug Free" (October 22-26)
- C. Denton Creek Elementary's 20th Anniversary Celebration - October 26
- D. November 6th Election

VII. INVOCATION AND PLEDGE

VIII. 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.

IX. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Bond Project Update and Hail Damage - Louis Macias (Executive Director of Facilities and Special Projects)
- B. Athletic Program - Joe McBride (Athletic Director) **SPPG1**
- C. Fall Demographic Update - Kristen Streeter (Assistant Superintendent for Administrative Services) and Templeton Demographics
- D. Strategic Design Update - Tammy Taylor (Director of Community Engagement) **SPPG2**

X. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Legislative Update and TASA/TASB Convention - Tracy Fisher
- B. CISD Education Foundation - Manish Sethi
- C. Facilities Naming Subcommittee - Leigh Walker, David Caviness and Anthony Hill
- D. Leadership TASB - Leigh Walker
- E. North Texas Area Association of School Boards (NTAASB) and School Health Advisory Council (SHAC) - Anthony Hill
- F. District Education Improvement Committee (DEIC) - Thom Hulme

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on September 24, 2018; Board training meeting held on October 9, 2018; and special Board meeting held on October 16, 2018
- II. Approve monthly budget amendments for 2018-2019
- III. Approve Financial Report for September 2018
- IV. Adopt Resolution recommitting Operating Fund Balance

- V. Approve award of vendors to supply pizza at secondary campuses
- B. Discuss and consider naming the 11th elementary school
- C. Discuss and consider adoption of Culture of Voting Resolution

XII. 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**)