

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 November 26, 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) - **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
 - B. Deliberation regarding a potential sale and exchange of land within Cypress Waters
- 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. Veterans Day Celebrations at CISD Schools
 - B. Valley Ranch Teacher Rachael Piatt selected as Good Morning Texas' "Teacher of the Month" for October
 - C. CMS North "Trick or Treat So Kids Can Eat" Food Drive
 - D. New Tech High @ Coppell Inside Scoop Career Fair

VII. AWARDS

- A. CHS Girls' Cross Country wins State
- B. Lee Elementary 3rd Grader Diya Firoos among Winners of 2018 Barbara Bush Foundation Student Essay Contest
- C. KCBY-TV wins National Emmy Award

VIII. INVOCATION AND PLEDGE

IX. 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.

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Community Based Accountability Systems Update - Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction **SPPG1**
- B. District Safety Update - Jennifer Villines, Director of Student and Staff Services
- C. Boundary Realignment Update - Sid Grant, Associate Superintendent

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Legislative Update and Exceptional Governance (XG) Training - Tracy Fisher
- B. North Texas Area Association of School Boards (NTAASB) and TASB Risk Management Fund Quarterly Meeting - Anthony Hill
- C. School Health Advisory Council (SHAC) - Nichole Bentley
- D. Bond Oversight Committee - David Caviness

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meeting held on October 22, 2018; Board training held on November 5, 2018; and special Board meeting held on November 12, 2018
 - II. Approve monthly budget amendments for 2018-2019
 - III. Approve Financial Report for October 2018
 - IV. Approve award of vendor to serve as Commodity Cooperative Facilitator (RFP #2019-961-38)
 - V. Approve moving TASB insurance reimbursements for 2018 hail damage into Fund 618
- B. Discuss and consider adoption of a Resolution regarding Coppell ISD Legislative Priorities
 - C. Discuss and consider naming the 11th elementary school

XIII. 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**)