

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 April 29, 2019, 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. The Board of Trustees will then convene in Closed Session and 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. CLOSED SESSION (Texas Government Code, Section 551.072 - Deliberations regarding Real Property, and Section 551.074 - Personnel Matters) 6:00 PM
 - A. Deliberation regarding a potential sale and exchange of land within Cypress Waters
 - B. Renewal of term and probationary contracts as recommended by the Superintendent
 - C. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:00 PM
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
 - B. Discussion and possible action regarding the renewal of term and probationary contracts
- VII. DISTRICT HIGHLIGHTS
 - A. Four CISD Staff Members named Apple Distinguished Educators
 - B. *Our Story* 2019 Spring/Summer Magazine
 - C. Coppell ISD Day at the Capitol April 11, 2019

- D. Ivy League College Acceptances from Coppell High School/New Tech High @ Coppell

VIII. AWARDS

- A. TASB Student Video Contest Winner - Coppell Middle School North
- B. Art Awards
 - I. Youth Art Month (YAM) State Capitol Art Exhibition
 - II. Youth Art Month (YAM) State Flag Design Winner (High School) and Overall State Flag Design Winner
 - III. Youth Art Month (YAM) State Flag Design Winner (Middle School)
- C. State Youth and Government Awards
- D. CISD Distinguished Alumni Awards
- E. Elementary and Secondary District Teachers of the Year

IX. INVOCATION AND PLEDGE

X. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Administrative Assistant, Kay Ryon, to 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.

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Disbursement Review - Diana Sircar, Chief Financial Officer, and Tilisa Stubbs, Director of Accounting
- B. Update on weekend lock-down of field at CMS East - Louis Macias, Executive Director of Facilities and Special Projects
- C. Long-range Technology Plan - Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction, and Stephen McGilvray, Executive Director of Technology

XII. DISCUSSION AND REPORT ITEMS- BOARD OF TRUSTEES

- A. Continuing Education Credit Report - Tracy Fisher, Board President
 - I. Under Senate Bill 1566, Texas Education Code - Section 11.159, the minutes of the last regular meeting of the Board of Trustees held before an election of trustees must reflect whether each trustee has met or is deficient in meeting the training required for the trustee as of the first anniversary of the date of the trustee's election or appointment
- B. Legislative Update - Tracy Fisher
- C. TEA School Board Advisory Council and School Health Advisory Council (SHAC) - Anthony Hill
- D. National School Boards Association (NSBA) Annual Conference - Nichole Bentley

XIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on March 25, 2019, and special meetings held on April 8, 2019 and April 24, 2019
 - II. Approve 2018-2019 monthly budget amendments
 - III. Approve Financial Report for March 2019
 - IV. Approve extension of current depository contract as allowed by Texas Education Code 45.205(b)
 - V. Approve Instructional Materials Allotment (IMA) request
 - VI. Approve Allotment and TEKS Certification, 2019-2020
- B. Discuss and consider amending agreement with Northstar Builders Group to include Guaranteed Maximum Price (GMP) for Coppell High School renovations
- C. Discuss and consider approval of Low Attendance Waivers to TEA due to flu
- D. Discuss and consider adoption of revisions to Policy DC (Local): Employment Practices
- E. Discuss and consider adoption of revisions to Policy EIC (Local): Academic Achievement - Class Ranking
- F. Discuss and consider approval of Resolution concerning Proposed Legislation on an Audit and Moratorium of STAAR

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**)