

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 March 25, 2019, 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 return to Open Session at 7:00 p.m.

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 551.072 - 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. Personnel employment and resignations
 - C. Deliberation regarding Superintendent's recommendation for Athletic Director
- IV. RECONVENE TO OPEN SESSION - **7:00 PM**
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
 - B. Discuss and consider approval of Superintendent's recommendation for Athletic Director
- VI. DISTRICT HIGHLIGHTS
 - A. Legislator Visits/Coppell Day at the Capitol
 - B. Six CISD Destination Imagination Teams advance to State Tournament
 - C. CISD Communications and Community Engagement Department wins 10 Texas School Public Relations Association (TSPRA) Awards
- VII. AWARDS
 - A. Girls' State UIL Wrestling

- B. UIL All-State Band
- C. National Merit Finalists

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. Bond Project Update - Louis Macias, Executive Director of Facilities and Special Projects
- B. Strategic Design Update - Tammy Taylor, Director of Community Engagement **SPPG2**
- C. Community Based Accountability System - Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction, and Deana Dynis, Executive Director of Teaching & Learning **SPPG1**

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Board President - Legislative Update
- B. Board Members
 - I. Leadership TASB - Leigh Walker
 - II. District Education Improvement Council (DEIC) - Thom Hulme
 - III. Coppell Education Foundation - Manish Sethi

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on February 25, 2019
 - II. Approve monthly budget amendments for 2018- 2019
 - III. Approve Financial Report for February 2019
 - IV. Approve Investment Report for period ending February 28, 2019
 - V. Approve Dallas Regional Day School Program for the Deaf Shared Services Arrangement Agreement
 - VI. Approve amending Facility Use Agreement with Coppell Family YMCA
- B. Discuss and consider all matters incident and related to the issuance and sale of "Coppell Independent School District Unlimited Tax School Building Bonds, Series 2019", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to authorized officials of the District
 - C. Discuss and consider all matters incident and related to the issuance and sale of "Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2019A", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and

delegating certain matters to authorized officials of the District

- D. Discuss and consider adoption of revisions to Board Policy EIA (LOCAL):
Academic Achievement - Grading/Progress Reports to Parents
- E. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 112, affecting (LOCAL) policies
 - I. BJA (LOCAL): Superintendent - Qualifications and Duties (replace policy)
 - II. CCG (LOCAL): Local Revenue Sources - Ad Valorem Taxes (delete policy)
 - III. CCGA (LOCAL): Ad Valorem Taxes - Exemptions and Payments (add policy)
 - IV. CH (LOCAL): Purchasing and Acquisition (replace policy)
 - V. CQ (LOCAL): Technology Resources (replace policy)
 - VI. CV (LOCAL): Facilities Construction (replace policy)
 - VII. DCB (LOCAL): Employment Practices - Term Contracts (replace policy)
 - VIII. DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy)
 - IX. FMA (LOCAL): Student Activities - School-Sponsored Publications (replace policy)
 - X. FNG (LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances (replace policy)
 - XI. GF (LOCAL): Public Complaints (replace policy)
 - XII. GKB (LOCAL): Community Relations - Advertising and Fundraising (replace policy)
- F. Discuss and consider purchase of student transportation buses
- G. Discuss and consider awarding contract for turf and track replacement at Lesley Field
- H. Discuss and consider drainage solution at Coppell Middle School West
- I. Discuss and consider entering into a interlocal agreement with the City of Irving and Carrollton Farmers Branch ISD for the hiring of a school resource officer for Valley Ranch Elementary and Canyon Ranch Elementary
- J. Discuss and consider awarding vendors for the purchase of furniture and equipment for Canyon Ranch Elementary
- K. Discuss and consider locking the field and track at Coppell Middle School East

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**)