

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 May 20, 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 will 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. NEW BUSINESS
 - A. Issue Certificate of Election to newly elected Board Members
 - B. Administer Statement of Officer to newly elected Board Members
 - C. Administer Oath of Office to newly elected Board Members
- IV. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney, Section 551.074 - Personnel Matters, and Section 551.072 - Deliberations regarding Real Property)
 - A. Pursuant to Texas Government Code, Section 551.071, consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code
 - I. Consultation with the Board's attorney regarding Case 05-18-00037-CV
 - B. 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. Board Roles and Responsibilities
 - C. Pursuant to Texas Government Code, Section 551.072, deliberations regarding a potential sale and exchange of land within Cypress Waters

V. RECONVENE TO OPEN SESSION - 7:00 PM

VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING CLOSED SESSION

- A. Discussion and possible action regarding the employment of professional personnel

VII. DISTRICT HIGHLIGHTS

- A. Guru Vandana at CMS West and Indian American Festival in Cypress Waters
- B. Incubator Final Pitch Night
- C. Lakeside Elementary earns TEPSA Student Leadership Award

VIII. AWARDS

- A. Debate wins State Championship
- B. State Visual Arts Scholastic Event (VASE) Competition
- C. UIL State Track and Field 800 Meter Event
- D. Top 10 Graduating Seniors - Coppell High School/New Tech High @ Coppell

IX. INVOCATION AND PLEDGE

X. 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.

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. District Leadership Development Update - Brooke Sims, Coordinator of Professional Learning (**SPPG3**)
- B. 2019-2020 Budget Update - Diana Sircar, Chief Financial Officer

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher - Legislative Report
- B. David Caviness - Bond Oversight Committee (BOC)
- C. Thom Hulme - District Education Improvement Council (DEIC)
- D. Anthony Hill - TASB Risk Management Fund Board Quarterly Meeting, TASB Members' Conference in Austin, and TEA Board of Trustees Advisory Council

XIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on April 29, 2019, and special meeting held on May 13, 2019
 - II. Approve monthly 2018-2019 budget amendments
 - III. Approve Financial Report for April 2019
- B. Discuss and consider approval of the purchase of a marching band tower for Coppell High School (2016 Bond - additional campus capital project request)

- C. Discuss and consider approval for the replacement of chalkboards and addition of dry erase marker boards (2016 Bond - additional campus capital project request)
- D. Discuss and consider approval of adding projection screens (2016 Bond - additional campus capital project request)
- E. Discuss and consider election of Board Officers

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**)