

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District



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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held August 26, 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters and Section 551.072 - Deliberations regarding Real Property) - 6:00 p.m.
  - 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. 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 Devaki Dave to abandon her employment contract and report the teacher to the State Board for Educator Certification.
    - II. Personnel employment and resignations
  - B. Deliberation regarding a potential sale and exchange of land
- IV. RECONVENE TO OPEN SESSION - 7:00 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
  - A. 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 Devaki Dave to abandon her employment contract and report the teacher to the State Board for Educator Certification.
  - B. Discussion and possible action regarding employment of professional personnel
- VI. DISTRICT HIGHLIGHTS

- A. Middle School Students Attend STEAM Summer Camps
- B. Summer Professional Development and New Hires
- C. Back to School Engagement Activities
- D. First Day of School Highlights - Enrollment numbers
- E. Save the Dates: Chamber's State of Education, Canyon Ranch Grand Opening, CISD Community Tailgate

#### VII. AWARDS

- A. CHS Debate Students Het Desai and Shreyas Rajagopal finish 13th at National Speech & Debate Tournament and Natasha Banga Finishes 2nd at State UIL Tournament
- B. Coppell Solar Car Team Places 2nd in the Nation
- C. Samira Khan and Cathy Douglas Named Region 10 Teacher of the Year Finalists

#### VIII. INVOCATION AND PLEDGE - Nichole Bentley, Board Secretary, Place 6

#### 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. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - Stephen McGilvray (Executive Director of Technology)
- B. Bond Project Update - Sid Grant (Associate Superintendent)

#### XI. ACTION ITEMS

##### A. CONSENT

- I. Approve minutes of regular Board meeting held on July 22, 2019 and special Board meeting held on August 5, 2019
  - II. Approve 2018-2019 final budget amendments
  - III. Approve Financial Report for July 31, 2019
  - IV. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2019-2020 school year
  - V. Approve Purchasing Cooperative Fees paid by Coppell ISD
- B. Consider approval of Resolution approving and adopting the budgets for 2019-2020 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject
  - C. Consider adoption of the 2019-2020 Maintenance and Operations and Debt

Service Tax rates

D. Consider adoption of the 2019-2020 District Improvement Plan

E. Discuss and consider nominating a trustee and alternate to apply for a Texas Association of School Boards (TASB) Advocacy Institute stipend

**XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES**

A. TASB Insurance Report and North Texas Area Association of School Boards (NTAASB) - Anthony Hill

B. Leadership TASB (Texas Association of School Boards) Update - Thom Hulme

C. Legislative Update - Tracy Fisher

**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**)