

Agenda of Board Workshop

The Board of Trustees Coppell Independent School District



A Board Workshop of the Board of Trustees of the Coppell Independent School District will be held April 6, 2020, beginning at 5:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

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. OPEN FORUM

Persons desiring to address the Board of Trustees must complete a speaker's card prior to the meeting. Public comment shall be limited to items on the agenda posted with notice of the meeting. No presentation shall exceed three minutes. The Board cannot deliberate or decide on any subject that is not included on the agenda posted with the notice of the meeting.

IV. WORK SESSION - TOPICS TO BE DISCUSSED

A. Long-range Facilities Planning - Dr. Lizzy Asbury

B. 2020-2021 Planning

I. Budget Process - Diana Sircar, Chief Financial Officer

II. Enrollment Projections - Kristen Streeter, Assistant Superintendent for Administrative Services

III. Curriculum & Instruction Updates - Dr. Angie Applegate, Assistant Superintendent for Curriculum & Instruction

V. ACTION

- A. Discuss and consider approval of the submission of an evaluation waiver for the 2019-2020 school year to the Texas Education Agency (TEA) due to the COVID-19 Pandemic and its unforeseen impacts on the school setting .

B. Consideration and possible action regarding Coronavirus disease (COVID-19) planning and related issues, including a Resolution of the Board of Trustees of the Coppel Independent School District Hereby Declaring a Public Purpose for the Expenditure of District Funds.

VI. ADJOURNMENT

- Superintendent Priority Performance Goal 1: Strategic Design (**SPPG1**)
- Superintendent Priority Performance Goal 2: Community Based Accountability Systems (**SPPG2**)
- Superintendent Priority Performance Goal 3: Social Emotional Learning (**SPPG3**)
- Superintendent Priority Performance Goal 4: Student Experience (**SPPG4**)