

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 27, 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. DISTRICT HIGHLIGHTS
 - A. Wilson Principal Cooper Hilton Elected TEPSA Member At-Large
 - B. CHS Sidekick and The Round-Up Receive National Accolades
 - C. CISD Related and Instructional Services Staff Publish Research & Author Book
 - D. SHAC 21-Day Challenge with Medical City Healthcare
 - E. CISD Virtual Campaigns for Human Resources and Kindergarten Registration
 - F. CISD 60th Birthday Virtual Bash Activities
- IV. INVOCATION AND PLEDGE - Tracy Fisher - Place 7
- V. 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.
- VI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT
 - A. COVID-19 and School Closure Update - Dr. Brad Hunt, Superintendent
 - B. 2020-2021 Budget Planning - Diana Sircar (Chief Financial Officer)
 - C. HB 3 Reading Academies - Dr. Angie Applegate (Assistant Superintendent of

Curriculum & Instruction) and Dr. Anita de la Isla (Director of Literacy)

- D. Community Based Accountability System - Dr. Angie Applegate (Assistant Superintendent for Curriculum & Instruction) and Dr. Deana Dynis (Executive Director of Teaching & Learning) SPPG2

VII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on March 23, 2020, and Board workshop held on April 6, 2020
- II. Approve 2019-2020 monthly budget amendments
- III. Approve Financial Report for March 2020
- IV. Approve Instructional Materials Allotment (IMA) request
- V. Approve Allotment and TEKS Certification, 2020-2021
- VI. Approve TEA Foreign Exchange Student Waiver
- VII. Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.

VIII. Approve Interlocal agreement with Tarrant County Purchasing Cooperative

- B. Discuss and consider replacement student bus purchases
- C. Discuss and consider approval for purchase of FF&E for Coppell High School as part of the renovation project
- D. Discuss and consider approval of revision to Board Policies
 - I. FDA (Local) - Interdistrict Transfers
 - II. FDB (Local) - Intradistrict Transfers
 - III. CDC (Local) - Crowdfunding
- E. Discuss and consider approval of the comprehensive technology assessment

VIII. DISCUSSION AND REPORT ITEMS- BOARD OF TRUSTEES

A. Continuing Education Credit Report - Thom Hulme, 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. Bond Oversight Committee - Thom Hulme

C. TASB Risk Management Fund Board (February and April Meetings), North Texas Association of School Board (NTAASB), & TEA Board of Trustee Advisory Council - Anthony Hill

D. Legislative Report, Texas Association of School Boards (TASB) Board and

Legislative Advisory Council (LAC) Updates - Tracy Fisher

E. Coppel Education Foundation and PTO President's Meeting Update - Leigh Walker

IX. 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**)