

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 18, 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. Top 10 Graduating Seniors at Coppell High School and New Tech High @ Coppell
 - B. National Merit Finalists
 - C. Coppell ISD Birthday Bash
 - D. Teacher Appreciation Week
 - E. Vari Donation to Students and Staff
 - F. Athletes Signing to Play College Sports
- IV. AWARDS
 - A. Coppell Middle School East Video wins National Award
 - B. Sidekick wins National Awards and Dallas Morning News Award
 - C. Great Employees Matter (GEM) Awards
- V. INVOCATION AND PLEDGE - Leigh Walker - Place 1
- VI. 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.

VII. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. COVID-19 and School Closure Update - Dr. Brad Hunt, Superintendent
 - I. Child Nutrition Update - Jean Mosley, Director of Child Nutrition
- B. 2020-2021 Budget Update - Diana Sircar, Chief Financial Officer
- C. Strategic Design Update - Kristen Streeter, Assistant Superintendent for Administrative Services **(SPPG1)**

VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on April 27, 2020, and Board Workshop held on May 11, 2020
- II. Approve monthly 2019-2020 budget amendments
- III. Approve Financial Report for April 2020
- B. Consideration of Resolution and possible action regarding determination that as a result of the COVID-19 Pandemic, Coppell Independent School District shall apply for the Missed School Day Waiver for all instructional campuses for all days of closure due to COVID-19, and that the Superintendent is granted authority to pursue any necessary and available waivers from TEA without further action of the Board.

IX. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Strategic Design Advocate meeting and Leadership TASB - Nichole Bentley **(SPPG1)**
- B. PTO Presidents Meeting - Leigh Walker
- C. Legislative Report and Commissioners Advisory Council GT- Tracy Fisher
- D. District Education Improvement Council (DEIC) and Coppell Education Foundation Update - Anthony Hill

X. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)

- 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. Board roles and responsibilities

XI. RECONVENE TO OPEN SESSION

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

- A. Discuss and consider election of Board Officers

XIII. 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**)