

Agenda of Workshop Meeting

The Board of Trustees Copperas Cove Independent School District

A Workshop Meeting of the Board of Trustees of Copperas Cove Independent School District will be held August 11, 2025, beginning at 12:00 PM in the CCISD Board Room, 408 S. Main St., Copperas Cove, TX 76522.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

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.

1. Call to Order
2. Citizen Comments on Agenda Items
3. Good Things
 - A) Students - Home Health Aide, HOSA, Student Groups Participating in the Annual Stuff the Bus
 - B) Staff - Peanut Butter Bowl Update - Coach Donald Buckram
 - C) Staff - Lemonade Day Fort Hood Area Teacher of the Year for 2025, Community Groups Supporting Annual Stuff the Bus
4. Information Items
 - A) Tax Report | Analysis of Delinquent Taxes and Services
 - B) Monthly Financial Report - July 2025
 - C) Nursing Report
 - D) Child Nutrition Summer 2025 Report
 - E) Quarterly Surplus Report
 - F) Safety Report
 - G) Technology Report
 - H) Transportation Report
 - I) Board Activity Calendar for August and September 2025
 - J) Personnel Update
 1. New Hires 2025-2026 School Year
 2. Resignations
 3. Personnel Vacancies
 - K) Review CCISD's 2025 - 2026 Employee Handbook
 - L) Review CCISD's 2025 - 2026 Student Handbook

5. Administrative Reports
 - A) Summer School and Reports for 2025
 - B) Board Goal 1 Update - Dual Credit/PTech
 - C) Superintendent Facility Update
6. Consent Agenda
 - A) Discuss Previous Board of Trustees Meeting Minutes
 1. Workshop Meeting - July 14, 2025
 2. Regular Meeting - July 15, 2025
 - B) Discuss the Financial Statements and Payment of Bills
 - C) Discuss the Budget Amendment Request for the 2024-2025 Fiscal Year Fund 199 Operating Budget
 - D) Discuss to Approve Purchases over \$50,000
 1. Purchase of Band Uniforms and Band Instruments
 2. Renewal of Skyward Software Licenses for Financial Management, Payroll, Employee Access, Crystal Reports Maintenance, and Student Management (Sole Source - \$159,417.46 - Budgeted Funds)
 3. ISCORP (Integrated Systems Corporation) - Skyward Hosting for Student and Finance(\$62,880.00- Budgeted Funds)
 4. TASB Risk Management Fund - 2025 - 2026 Unemployment Compensation, Workers' Compensation, Property, Auto, Cyber, Property, and School Liability Insurance Coverage (\$ 1,268,362.00 - Budgeted Funds)
 - E) Discuss and Possible Action to Approve Resolution Amending Policies Regarding Board Meetings and Public Comments
 - F) Discuss and Possible Action to Approve Resolution Adopting a Policy to Implement Local Library Advisory Council EFB(L) - SLAC
 - G) Discuss and Possible Action to Approve Resolution Adopting Policy Prohibiting Assistance with Social Transitioning
 - H) Discuss and Possible Action To Approve Resolution Adopting Policy for Parent Grievances Regarding Statutory Rights
 - I) Discuss and Possible Action to Approve Resolution Adopting Policy to Prohibit Certain Employee Action on Controversial Topics
 - J) Discuss and Possible Action To Approve Resolution Adopting Policy to Prohibit Diversity, Equity, and Inclusion Duties
 - K) Discuss an Agreement with Tarleton State University for the 2025–2026 School Year
 - L) Discuss the Before and After School Agreement with the Armed Services YMCA (ASYMCA)
 - M) Discuss an Interlocal Government Agreement to Share Facilities with the City of Copperas Cove for the 2025-2026 School Year
 - N) Discuss an Interlocal Government Agreement with the City of Copperas Cove to Provide School Resource Officers for CCISD (\$182,991.96 - Budgeted Funds)
 - O) Discuss Contract with Education Elements (\$436,500.00 - LASO Grant Funds)
 - P) Discuss the 2025-2026 Student Code of Conduct
 - Q) Discuss the List of Approved T-TESS Appraisers for the 2025–2026 School Year
 - R) Discuss 2025 - 2026 Superintendent Constraints

- S) Discuss a State of Emergency Resolution for CCISD Williams/Ledger Elementary School
 - T) Discuss the Appointment of a Delegate and Alternate Delegate for the 2025 TASB Delegate Assembly
 - U) Out of State Trip - NAFIS Fall Conference - Washington, DC - September 14-16, 2025
7. Action Items
- A) Deliberate and Possible Action to Approve Adopting Personal Communication Device Resolution
 - B) Deliberate and Possible Action to Approve Adopting Personal Communication Device Policy
 - C) Consider to Approve Design Build Construction Method for Potential Athletic Projects
 - D) Consider to Approve Bid for Baseball & Softball Field Conversions
8. Closed Meeting:
- If, during the course of the meeting, the Board determines that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, including but not limited to:
- 551.071**, Consultation with Attorney
 - 551.072**, Real Property
 - 551.074**, Personnel Matters
 - 551.075**, Conference with Employees
 - 551.076**, Security Devices
 - 551.082**, School Children/District Employees/Disciplinary Matter or Complaint
 - 551.083** Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups
 - 551.084**, Investigation
9. Reconvene Meeting
10. Adjournment