

# 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 Coppell Independent School District will be held March 29, 2010, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00 p.m. in the foyer of the Administration Building. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:30 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. AWARDS 6:00 p.m.
  - A. GEM Awards
- IV. CLOSED SESSION - (Texas Government Code, Section 551.072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 - Personnel Matters)
  - A. Deliberations regarding northwest portion of the school district tract in North Lake Area
  - B. Personnel employment and resignations
  - C. Renewal of term and probationary contracts as recommended by the Superintendent
  - D. Consider termination of probationary contracts at the end of the contract period as recommended by the Superintendent
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
  - A. Bennett Ratliff
- VII. AWARDS
  - A. Youth Art Month - Flag Design Winner
  - B. Youth Art Month - Capitol Exhibit Honorees

- C. Young Masters
- D. National Merit Finalists
- E. Debra Marshall - Geisel Committee
- F. TBEC State Honor Band (Second Place) - CMS North Band
- G. State Wrestling Competitors
- H. Academic All-State Girls Soccer Players

VIII. OPEN FORUM

Persons desiring to address the Board of Trustees must complete a speaker's card prior to the meeting. No presentation shall exceed five minutes. The Board cannot deliberate on any subject that is not included on the agenda.

IX. DISCUSSION AND REPORT ITEMS

- A. Board President - SHAC, City Update
- B. Board Members
  - I. Anthony Hill - YMCA C.A.R.E., NTAASB

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meetings held on February 22, 2010 and March 8, 2010
- II. Approve budget amendments for 2009-2010
- III. Approve Investment Report for Period Ending February 28, 2010
- IV. Approve Financial Report for February 2010
- V. Approve Low Attendance Waivers for Fiscal Year 2009-2010
- VI. Consider amending the Notice and Order calling a School Board Trustee Election on May 8, 2010
- B. Adopt all textbook titles offered by the State of Texas and direct staff to order the specific titles within each subject as recommended by the ELAR and the ELPS Textbook Committees
- C. Consider renewal of the Energy Services Agreement for Electric Power by and between Coppell ISD and Amerex Brokers, LLC for a three (3) year term beginning April 1, 2011
- D. Consider approval of cafeteria repairs/replacements to be paid from the Child Nutrition fund balance
- E. Discussion and possible action regarding the canvass of the School Board Trustee election returns

XI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT