

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of Coppell Independent School District will be held June 21, 2010, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

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. CLOSED SESSION (Texas Government Code, Section 551.074)
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. David Apple
- VI. AWARDS
 - A. Outstanding State Band Soloists
 - B. Outstanding State Choir Soloists
 - C. TASL Administrator of the Year - Melody Paschall
 - D. Texas National Distinguished Principal - Bryan McLain
 - E. TASB Media Honor Roll - Jane Moore
- VII. 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 five minutes. The Board cannot deliberate on any subject that is not included on the agenda.
- VIII. DISCUSSION AND REPORT ITEMS
 - A. Board President - TASB Summer Leadership Institute, Committee Assignments and Campus Adoptions
 - B. Board Members

I. Anthony Hill - NTAASB

C. Report from Director of Assessment - R. Carr

I. April 2010 TAKS results for Grades 3-10 & Exit

II. Update on TAKS results for Grades 5 & 8 - Reading & Math

III. Projected State Accountability for District

IV. Impact of Texas Projection Measure (TPM) on accountability ratings

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the May 24, 2010 and June 7, 2010 meetings

II. Approve 2009-2010 budget amendments

III. Approve Financial Report for May 2010

IV. Approve Investment Report for period ending May 31, 2010

V. Approve Resolution Amending Authorized Representatives for the Texas Local Government Investment Pool (TexPool/Textpool *Prime*)

VI. Consider approving the purchase of two mini vans for Community Pathways Program

VII. Approve renewal of Lease Agreement between St. Ann Catholic Parish and Coppell ISD for the purpose of New Tech High @ Coppell student parking during the 2010-2011 school year

B. Consider adoption of the 2010-2011 Maintenance and Operations and Debt Service Tax rates

C. Consider adoption of a Resolution to hold a public meeting to discuss the District's budget that will be adopted

D. Consider adoption of Notice and Order calling a Tax Ratification Election on September 11, 2010

E. Discuss and consider changes to Board Policy EIC (Local): Academic Achievement - Class Ranking

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

XI. ADJOURNMENT