

# 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 February 28, 2011, 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 Vonita White 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 551.074 - Personnel Matters)
  - A. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
  - A. Susie Kemp
- VII. AWARDS
  - A. All State Band
  - B. All State Football
  - C. Academic All State Football
  - D. NCEA Higher Performing Schools
  - E. Apple Distinguished School
- VIII. HEARING FOR PUBLIC DISCUSSION OF THE ANNUAL PERFORMANCE REPORT
- IX. 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.

X. DISCUSSION AND REPORT ITEMS

A. Board President - SHAC

B. Board Members

I. Anthony Hill - NTAASB, DEIC, IBM-Engineers Week, and YMCA C.A.R.E.

XI. ACTION ITEMS

A. CONSENT

I. Approve minutes of Board meetings held on January 24, 2011 and February 21, 2011

II. Approve budget amendments for 2010-2011

III. Approve Financial Report for January 2011

IV. Approve Resolution regarding Texas Public Schools Week

V. Approve change of Committee Chair and Co-Chair of the Pre-K Textbook Adoption Committee

VI. 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 ELA Committees (9-12 and 6-8), Handwriting Committee (1-3), Spelling Committee (2-5), and ELA/Spanish Committee (2-5)

B. Consider adoption of Notice and Order calling a School Board Trustee Election on May 14, 2011

C. Consider entering into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys

D. Discussion and possible action regarding the canvass of the School Board Trustee election returns

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

XIII. ADJOURNMENT