

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 November 15, 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 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. Bennett Ratliff
- VII. AWARDS
 - A. 5A UIL State Marching Band Competition - CHS Band
- 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 - Student Health Advisory Committee (SHAC), City Update, and iLead Coppell ISD
 - B. Board Members
 - I. Anthony Hill - NTAASB, YMCA C.A.R.E. Program

II. Thom Hulme - SHAC

C. Superintendent - Public Forum - "The Discussion"

D. Gold Performance Acknowledgements - R. Carr

E. GPA Committee Report and Potential Revisions to EIC (Local) - T. Kettler

X. ACTION ITEMS

A. CONSENT

I. Approve minutes of the Board meetings held on October 18, 2010, and October 25, 2010

II. Approve budget amendments for 2010-2011

III. Approve Financial Report for October 2010

IV. Approve ESL Textbook Adoption Committee Members

B. Consider adoption of a Resolution to support the Dallas/Fort Worth Foreign Trade Zone No. 168 application to establish a Foreign Trade Zone located at 850 Freeport Parkway, Coppell, Texas

C. Consider adoption of a Resolution approving the 457(b) Deferred Compensation Plan and Administrator

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

XII. ADJOURNMENT