

# 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 the Coppell Independent School District will be held March 28, 2011, 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 - Personnel Matters) 6:30 PM
  - A. Personnel employment and resignations
  - B. Renewal of administrative contracts as recommended by the Superintendent
  - C. Renewal of term and probationary contracts as recommended by the Superintendent
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
  - A. Bennett Ratliff
- VI. AWARDS
  - A. All State Choir
  - B. National Merit Finalists
  - C. State Wrestling Competitors
- VII. 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.
- VIII. DISCUSSION AND REPORT ITEMS
  - A. Board President - SHAC

B. Board Members

- I. Anthony Hill - YMCA C.A.R.E., NTAASB, IBM Engineering Week

C. Superintendent

- I. Open Enrollment - Sid Grant
- II. School Improvement Data - Mechelle Bryson and Todd Kettler

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meeting held on February 28, 2011
- II. Approve budget amendments for 2010- 2011
- III. Approve Financial Report for February 2011
- IV. Approve Investment Report for period ending February 28, 2011
- V. 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 English as a Second Language (ESL) Committees (K-5 and 6-8)
- VI. Approve cafeteria repairs/replacements to be paid from the Child Nutrition fund balance
- VII. Adopt Resolution for payment of compensation to designated non-exempt employees for three missed days due to inclement weather
- VIII. Approve State Waiver for missed instructional days
- IX. Approve award of bid as it relates to various student locker replacements at Coppell Middle School West and Coppell Middle School East
- X. Adopt Amended Election Order and Notice

- B. Discuss and consider approval of the Charter Builders, Ltd. contract amendment setting the "Guaranteed Maximum Price" for the summer 2011 construction and renovation projects bid under the Construction Manager at Risk purchasing method

- C. Consider action regarding the Texas Association of School Boards (TASB) Policy update 89, affecting (LOCAL) policies

- I. CKB (LOCAL): Safety Program/Risk Management-Accident Prevention and Reports (replace policy)
- II. EEJA (LOCAL): Individualized Learning-Credit by Examination with Prior Instruction (delete policy)
- III. EEJB (LOCAL): Individualized Learning - Credit by Examination without Prior Instruction (delete policy)
- IV. EEJC (LOCAL): Individualized Learning-Correspondence Courses (delete policy)
- V. EFB (LOCAL): Instructional Resources-Library Media Programs (delete policy)

- VI. EHDB (LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction (add policy)
- VII. EHDC (LOCAL): Alternative Methods for Earning Credit-Credit by Examination without Prior Instruction (add policy)
- VIII. EHDD (LOCAL): Alternative Methods for Earning Credit-College Course Work/Dual Credit (replace policy)
- IX. EHDE (LOCAL): Alternative Methods for Earning Credit-Distance Learning (add policy)
- X. FD (LOCAL): Admissions (replace policy)
- D. Consider adopting changes to Board Policy FM (LOCAL): Student Activities
- E. Discuss and consider award of bid as it relates to the renovation of Lesley Field
- F. Consider approval of Interlocal Agreement with the City of Coppel as it relates to the renovation and joint use of Lesley Field
- G. Discussion and possible action on boundary alignment options
- H. Discussion and possible action on health care contribution
- X. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XI. ADJOURNMENT