

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held April 25, 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 - 6:30 PM
- II. ROLL CALL - ESTABLISH QUORUM
- III. CLOSED SESSION (Texas Government Code, Sections 551.071 - Consultation with Attorney and 551.074 - Personnel Matters) 6:30 PM
 - A. Discussion regarding North Lake property
 - B. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Scott Orr
- VI. AWARDS
 - A. All-State Academic Basketball
 - B. State Science Fair winners
 - C. Youth Art Month
 - D. Young Masters
 - E. Visual Arts Scholastic Event
- VII. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Board Assistant Secretary, Kay Ryon, to 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 - Legislative Conference, Education Foundation, and City Update

B. Board Members

I. Anthony Hill - DEIC, NTAASB, NSBA Conference and GIGAWOT

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the March 28, 2011 and April 11, 2011 meetings

II. Approve 2010-2011 budget amendments

III. Approve Financial Report for March 2011

IV. Approve bid for kitchen renovations at CHS, Wilson and New Tech High @ Coppell

V. 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 2011-2012 school year

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 PreK/PPCD Curriculum Adoption Committee

VII. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-2012 (authorizes filing of the Form 471 applications for funding year 2011-12 and the payment of the applicant's share upon approval of funding and receipt of services)

VIII. Approve depository contract

B. Adopt recommended changes to Board Policy EHDC (LOCAL): Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction

C. Discuss and consider changes to Board Policy FDA (LOCAL): Admissions - Interdistrict Transfers as it relates to open enrollment

D. Discuss and consider the implementation of a fee for middle school and high school off-campus physical education

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

XI. ADJOURNMENT