

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 May 23, 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. GEM AWARDS 6:00 p.m.
- IV. NEW BUSINESS
 - A. Canvass Results of Trustee Election
 - B. Administer Statement of Elected Officer to Newly Elected Board Members
 - C. Administer Oath of Office to Newly Elected Board Members
 - D. Election of Board Officers
- V. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Hiring of Coppell High School principal
- VI. RECONVENE TO OPEN SESSION - 7:30 p.m.
- VII. INVOCATION
 - A. Susie Kemp
- VIII. AWARDS
 - A. Top 10 Graduating Seniors - CHS/New Tech High @ Coppell
 - B. Business Professionals of America (BPA) National Conference Attendees
 - C. Boys' Lacrosse State Championship Team
 - D. Girls' Track State Competitors

IX. 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.

X. DISCUSSION AND REPORT ITEMS

A. Board Members

- I. Anthony Hill - DEIC and NTAASB
- II. David Apple - Global Leadership Summit 2011
- III. Thom Hulme - SHAC, CGA

B. Superintendent Report

- I. Visiting Mandarin Teachers - M. Bryson
- II. Employee Opinion Survey - T. Wallace

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meetings held on April 25, 2011; May 5, 2011; and May 16, 2011
 - II. Approve 2010-2011 budget amendments
 - III. Approve Financial Report for April 2011
- B. Approve an increase in breakfast and lunch prices for students and staff for the 2011-2012 school year
- C. Consider approval of a Resolution granting the City of Coppell authority to install school zones and enforce state law on Cowboy Drive at Coppell High School
- D. Consider adoption of the CISD District Improvement Plan
- E. Discuss and consider approving Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program

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

XIII. ADJOURNMENT