

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 June 20, 2011, beginning at 6:30 PM in the CISD Service Center (Meeting Room #107), 1303 Wrangler Circle, 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)
 - A. Personnel employment and resignations
 - B. Review of Superintendent/District Goals
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. David Apple
- VI. AWARDS
 - A. Outstanding State Band Soloists
 - B. All State Academic Golf Team
- VII. 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.
- VIII. DISCUSSION AND REPORT ITEMS
 - A. Board President - TASB Summer Leadership Institute, NTAASB and Committee Assignments & Campus Adoptions
 - B. Board Members
 - I. Thom Hulme - NCTCOG and Coppell Gifted Association
 - C. Superintendent

- I. Report on TAKS - M. Bryson and R. Carr
 - a. April 2011 TAKS results for Grades 3-10 & Exit
 - b. Update on TAKS results for Grades 5 & 8 - Reading & Math
 - c. Projected State Accountability for District
 - d. Impact of Texas Projection Measure (TPM) on accountability ratings
- II. Open Enrollment Update - Sid Grant

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the May 23, 2011 meeting
- II. Approve 2010-2011 budget amendments
- III. Approve Financial Report for May 2011
- IV. Approve Investment Report for period ending May 31, 2011

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

XI. ADJOURNMENT