

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 July 25, 2011, beginning at 6:30 PM in the 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 551.072 - Deliberations regarding Real Property, and Section 551.074 - Personnel Matters) - 6:30 p.m.
 - A. Discuss acquisition of property
 - B. Personnel employment and resignations
 - C. Review of Superintendent/District Goals
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Susie Kemp
- VI. 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.
- VII. DISCUSSION AND REPORT ITEMS
 - A. Board President - IBM Girls Inspired Greatly About the World of Technology (GIGAWOT) Camp
 - B. Superintendent
 - I. Purchasing Cooperative Fees - D. Sullivan
 - II. Summer Bond Program Update - S. Grant
 - III. School Safety Audit Report - S. Grant

IV. 2011-2012 Budget Update - K. Penny

VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meetings held on June 20, 2011 and June 29, 2011
- II. Approve 2010-2011 budget amendments
- III. Approve Financial Report for June 2011
- IV. Approve Superintendent as Purchasing Agent for Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2011-2012 school year.
- B. Discussion and possible action regarding the Coppell ISD Student Code of Conduct for the 2011-2012 school year
- C. Consider adoption of a resolution authorizing the Board President, Secretary and the Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for 2011-2012 school year
- D. Discuss and consider approval of playground equipment installation award for Town Center Elementary
- E. Consider adoption of Science Online Text Resources
- F. Discuss and consider approval of replacement fencing for Lesley Field
- G. Discuss and consider adoption of a resolution to suspend portions of Board Policy EIE (Local)
- H. Nominate and elect two Board members to be delegates to the State Convention/Delegate Assembly

IX. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSIONS

X. ADJOURNMENT