

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 August 29, 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 551.072 - Deliberations regarding Real Property, and Section 551.074 - Personnel Matters) - 6:30 p.m.
 - A. Discuss acquisition of property
 - B. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Amy Dungan
- VI. AWARDS
 - A. TMEA State Honor Band Competition 4th Place - CMS East Honor Band
 - B. TMEA State Honor Band Competition 1st Place - CMS North Honor Band
 - C. 2011 Solar Car Challenge - Solar Racing Team
 - D. Annual International Student Remotely Operated Vehicle (ROV) Competition - MATE Team
- 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 - North Texas Area Association of School Boards (NTAASB) and YMCA C.A.R.E. Program

B. Board of Trustees

- I. Thom Hulme - Student Health Advisory Council (SHAC)

C. Superintendent

- I. Athletic Program Update and Introduction of New Coaches - J. Crawford
II. Enrollment Update - S. Grant
III. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - C. Branum
IV. Mandarin Program Update - M. Bryson

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meetings held on July 25, 2011; August 8, 2011; and August 18, 2011
II. Approve 2010-2011 final budget amendments
III. Approve Financial Report for July 31, 2011
IV. Approve Special Education Legal Services Retainer Agreement with Walsh, Anderson, Brown, Gallegos & Green, P.C.
V. Adopt a Committed Fund Balance Resolution under Governmental Accounting Standards Board (GASB) Statement No. 54
- B. Consider approval of Resolution of the 2011 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.01
- C. Consider approval of Resolution approving and adopting the budget for 2011-2012 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject.
- D. Consider adoption of revised Board Policy EHBB (LOCAL): Special Programs - Gifted and Talented Students
- E. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 90, affecting (LOCAL) policies
- I. BBD: Board Members - Training and Orientation (replace policy)
II. BBI: Board Members - Technology Resources and Electronic Communications (add policy)
III. CQ: Technology Resources (replace policy)
IV. CY: Intellectual Property (add policy) - revised
V. EFE: Instructional Resources - Copyrighted Material (delete policy - moved to CY)
VI. EI: Academic Achievement (replace policy)
VII. EIA: Academic Achievement - Grading/Progress Reports to Parents
VIII. EIC: Academic Achievement - Class Ranking

- IX. EIE: Academic Achievement - Retention and Promotion
- X. FMH: Student Activities - Commencement (replace policy) - revised
- XI. FNC: Student Rights and Responsibilities - Student Conduct (replace policy)
- XII. FNCE: Student Conduct - Personal Telecommunications/Electronic Devices (replace policy) - revised
- F. Discussion and possible award of RFP #1106 for Coppell ISD Natural Gas Development
- X. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XI. ADJOURNMENT