

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 October 24, 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 - 6:30 PM (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Thom Hulme
- VI. AWARDS
 - A. National Wind Band Honors - CMS North
 - B. "Heroes for Children" Award - Elizabeth Chappell
 - C. Region 10 Assistant Principals of the Year - Sean Bagley and Jeff Minn
 - D. Texas Business and Education Coalition (TBEC) Honor Roll for 2011 - Valley Ranch Elementary
- 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. PUBLIC HEARING
 - A. Public Hearing as it relates to taxation of goods in transit under SB 1, amending § 11.253
- IX. DISCUSSION AND REPORT ITEMS

A. Board President

- I. North Texas Area Association of School Boards (NTAASB)
- II. District Education Improvement Council (DEIC)
- III. Education Foundation
- IV. Coppell YMCA Chemical Awareness Resource Education (C.A.R.E.)
- V. TASA/TASB Conference

B. Board Members

- I. Susie Kemp - Red Ribbon Week
- II. Cindy Warner - School Health Advisory Council (SHAC) and Youth Community Service meetings

C. Superintendent - North Texas Regional Consortium

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meeting held on September 26, 2011
- II. Approve budget amendments for 2011-2012
- III. Approve Financial Report for September 2011
- B. Consider adoption of a Resolution for Coppell ISD to participate in school finance litigation and to engage Thompson & Horton LLP regarding same
- C. Consider adopting changes to Board Policy EEH (LOCAL) - Instructional Arrangements - Homebound Instruction
- D. Consider adoption of Resolution to tax goods in transit as it relates to Senate Bill 1, amending § 11.253
- E. Consider approval of trip to Costa Rica by learners in New Tech High @ Coppell Spanish Program

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

XII. ADJOURNMENT