

# 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 March 26, 2012, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

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 - Personnel Matters) 6:30 PM
  - A. Personnel employment and resignations
  - B. Renewal of term and probationary contracts as recommended by the Superintendent
  - C. Team of Eight Self-Assessment
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
  - A. Bennett Ratliff
- VI. AWARDS
  - A. National Merit Finalists
  - B. State Academic Decathlon Team
  - C. State Wrestling Awards
  - D. State Swimming Finalist
  - E. DiscoverE Award Runner Up - Mike Yakubovsky
  - F. TEPSA's National Distinguished Principal Award - Pam Mitchell
- 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),

District-wide Educational Improvement Council (DEIC), iLead, YMCA C.A.R.E., IBM E-Week, and Education Foundation

B. Board Members

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

C. Superintendent

I. Long-Range Facility Planning Committee Update - Sid Grant

II. Update on New Proposed Land Development - Sid Grant

III. Update on Strategic Plan: Character - "Finding Kind" - Brad Hunt

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of Board meeting held on February 20, 2012

II. Approve monthly budget amendments for 2011- 2012

III. Approve Financial Report for February 2012

IV. Approve Investment Report for period ending February 29, 2012

V. Approve amending the Notice and Order calling a School Board Trustee election on May 12, 2012

B. Consider approval of EMAC Academy trip to Costa Rica

C. Consider approval of locker replacement for CHS athletics

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

XI. ADJOURNMENT