

# 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 September 24, 2012, 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 p.m. (Texas Government Code, Section 551.074 - Personnel Matters)
  - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
  - A. Anthony Hill
- VI. 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.
- VII. PUBLIC HEARING
  - A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST
- VIII. DISCUSSION AND REPORT ITEMS
  - A. Board President - North Texas Area Association of School Boards (NTAASB) and Education Foundation
  - B. Board Members
    - I. Thom Hulme - Coppell Gifted Association
    - II. Tracy Fisher - Texas Association for Gifted and Talented
  - C. Superintendent

- I. High Performance Schools Consortium
  - II. Report on Highly Qualified Teachers and Instructional Aides - T. Wallace
  - III. Personnel Update - T. Wallace
  - IV. College Readiness - K. Vance
  - V. Student Satisfaction Survey - M. Bryson
  - VI. Fine Arts Update - D. Youngs
  - VII. Website Update - B. Hunt and C. Branum
- IX. ACTION ITEMS
- A. CONSENT
- I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 27, 2012, and Team of Eight Training meeting held on September 9, 2012
  - II. Approve monthly budget amendments for 2012-2013
  - III. Approve Financial Report for August 2012
  - IV. Approve Investment Report for Period Ending August 31, 2012
  - V. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
  - VI. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
  - VII. Approve the annual review of current performance on investments
  - VIII. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
  - IX. Approve changing the date of the Regular Board Meeting from June 24, 2013, to June 17, 2013
- B. Discuss and consider awarding Balfour Beatty Construction as the Construction Manager at Risk for the proposed 2013 bond election construction projects
- C. Consider adoption of CISD Campus Improvement Plans
- D. Consider adoption of the 2012-2013 Maintenance and Operations and Debt Service Tax rates
- E. Consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" form as required by the Texas Education Code §25.112
- X. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XI. ADJOURNMENT