

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 January 14, 2013, beginning at 6:00 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, Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students; and Section 551.074 - Personnel Matters) - 6:00 p.m.
 - A. Consider Level III Grievance
 - B. Personnel Employment and Resignations
 - C. Consider all matters regarding Performance Evaluation and Contract of the Superintendent
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Susie Kemp
- VI. AWARDS
 - A. Holiday Greeting Card Winner
 - B. Region III/VI Athletic Director of the Year - John Crawford
 - C. Campus Teachers of the Year
 - D. School Board Recognition Month
- 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 - YMCA C.A.R.E. Program and Education Foundation

B. Superintendent

I. High Performance Schools Consortium

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the meetings held on December 17, 2012, and January 7, 2013

II. Approve Monthly Budget Amendments for January 2013

III. Approve Financial Report for December 2012

B. Discuss and consider approval of a resolution granting a ten foot wide storm water draining easement on school district property

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

XI. ADJOURNMENT