

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 25, 2013, 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 551.074 - Personnel Matters) 6:30 PM
 - A. Personnel employment and resignations
 - B. Renewal of administrative contracts as recommended by the Superintendent
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Judy Barbo
- VI. AWARDS
 - A. National Merit Finalists
- 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
 - I. TASA Legislative Day/TASA iTunes U Showcase
 - II. Leadership TASB-Corpus Christi
 - III. District-wide Educational Improvement Council (DEIC)
 - IV. Coppell Education Foundation

V. North Texas Area Association of School Boards (NTAASB)

B. Board Members

I. Thom Hulme

- a. Gifted and Talented Assessment Committee
- b. Student Health Advisory Council (SHAC)

C. Superintendent

I. Texas High Performance Schools Consortium

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of Board meeting held on February 25, 2013 and Team of Eight Training held on February 27, 2013
 - II. Approve monthly budget amendments for 2012- 2013
 - III. Approve Financial Report for February 2013
 - IV. Approve Investment Report for period ending February 28, 2013
 - V. Consider adoption of an Order of Cancellation of Trustee Election
 - VI. Consider adoption of an Order Amending an Order Calling a Bond Election
 - VII. Approve extension of current depository contract as allowed by Texas Education Code 45.205(b)
 - VIII. Consider adoption of the prevailing wage rates for the construction of Lee Elementary School in accordance with Texas Government Code 2258.022
- B. Consider approval of Foreign Exchange Student Waiver to TEA

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

XI. ADJOURNMENT