

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District

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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held July 29, 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 p.m.
  - A. Personnel employment and resignations
  - B. Review Superintendent's Goals for 2013-2014
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
  - A. Susie Kemp
- VI. OPEN FORUM

Persons desiring to address the Board of Trustees must fill out 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. DISCUSSION AND REPORT ITEMS
  - A. Board President
    - I. Texas Association of School Administrators/Texas Association of School Boards (TASA/TASB) Conference
  - B. Board Members
    - I. Tracy Fisher
      - a. Coppell Gifted Association MOSAIC
      - b. Military Order of World Wars (MOWW) Youth Leadership Conferences

C. Superintendent

- I. Texas High Performance Schools Consortium
- II. Purchasing Cooperative Fees Paid by Coppell ISD - D. Sullivan

VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on June 17, 2013, and special meeting held on July 8, 2013
  - II. Approve monthly 2012-2013 budget amendments
  - III. Approve Financial Report for June 2013
  - IV. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
  - V. Approve the sale of Out of Adoption Instructional Materials
- B. Consider approving an Order authorizing the issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2013A, establishing Sale Parameters, authorizing the Execution of a Bond Purchase Contract; approving an Official Statement; and enacting other provisions relating to the subject
- C. Consider approving an Order authorizing the issuance of Coppell Independent School District Unlimited Tax Qualified School Construction Bonds, Taxable Series 2013B (Direct Subsidy); establishing Sale Parameters; authorizing the Execution of a Bond Purchase Contract; approving an Official Statement; and enacting other provisions relating to the subject
- D. Consider approving a Parking Lot License Agreement between St. Ann Parish and the Coppell Independent School District for the purpose of New Tech High @ Coppell student parking during the 2013-14 school year with up to three annual renewals
- E. Discuss and consider approval of an Interlocal Cooperative Agreement between the Coppell Independent School District and the City of Irving relating to wastewater service
- F. Discuss and consider approval of exclusive beverage vendor contract
- G. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 97, affecting (LOCAL) policies:
- I. CNA: Transportation Management - Student Transportation (replace policy)
  - II. DBAA: Employment Requirements and Restrictions - Criminal History and Credit Reports (add policy)
  - III. DMC: Professional Development - Continuing Professional Education (delete policy)
  - IV. DPB: Personnel Positions - Substitute, Temporary, and Part-Time Positions (replace policy)
  - V. GBAA: School Communications Program - News Media Relations (replace

policy)

H. Discussion and possible action regarding the Coppell ISD Student Code of Conduct for the 2013-2014 school year

I. Discuss and consider approval of LobbyGuard visitor kiosk upgrade

IX. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSIONS

X. ADJOURNMENT