

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 August 26, 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 Performance Goals
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Amy Dungan
- 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. DISCUSSION AND REPORT ITEMS
 - A. Board President - North Texas Area Association of School Boards (NTAASB)
 - B. Board of Trustees
 - C. Superintendent
 - I. Athletic Program Updates - J. Crawford
 - II. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - S. Farsaii
- VIII. ACTION ITEMS

A. CONSENT

I. Approve minutes of Board meetings held on July 29, 2013, and special meetings held on August 5, 2013, and August 22, 2013

II. Approve 2012-2013 final budget amendments

III. Approve Financial Report for July 31, 2013

IV. Approve Special Education Legal Services Retainer Agreement with Walsh, Anderson, Gallegos, Green & Trevino, P.C.

V. Approve 2013-2014 Appraisal Calendar

VI. Approve Second Appraisers for 2013-2014 PDAS

VII. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2013-2104 school year

B. Consider approval of Resolution approving and adopting the budget for 2013-2014 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject.

C. Consider adoption of the 2013-2014 Maintenance and Operations and Debt Service Tax rates

D. Discussion and possible action on 20 acre optional tract in Cypress Waters

E. Discuss and consider proposal from Presidio/INX for CISD Technology Infrastructure Upgrade

F. Consider nomination/endorsement of candidates for TASB Board of Directors

G. Nominate and elect two Board members to be delegates to the State Convention/Delegate Assembly

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

X. ADJOURNMENT