

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 13, 2014, 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, Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students; and Section 551.074 - Personnel Matters) - 6:30 p.m.
 - A. Pursuant to § 551.082 and § 551.0821, Texas Government Code, hearing on Level III FNG parent grievance #1 dated December 3, 2013, and deliberations regarding same
 - B. Pursuant to § 551.082 and § 551.0821, Texas Government Code, hearing on Level III FNG parent grievance #2 dated December 5, 2013, and deliberations regarding same
 - C. Pursuant to § 551.082 and § 551.0821, Texas Government Code, hearing on Level III FNG parent grievance #3 dated December 4, 2013, and deliberations regarding same
 - D. Personnel Employment and Resignations
 - E. 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. American Junior Golf Association Honor Roll - Chaithra Katamneni

- B. Anthony Munoz Lineman and Glenn Davis Army Awards - Solomon Thomas
- C. School Board Recognition Month - State Representative Bennett Ratliff

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 - District-wide Educational Improvement Council (DEIC)
- B. Board Members
 - I. Amy Dungan - North Central Texas Council of Governments
- C. Superintendent - Pinnacle 2020

IX. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the meetings held on December 16, 2013, and January 6, 2014
- II. Approve Monthly Budget Amendments for January 2014
- III. Approve Financial Report for December 2013
- B. Consider adoption of calendars for the 2014-2015 and 2015-2016 school years
- C. Consideration and possible action regarding Level III FNG parent grievance #1 dated December 3, 2013
- D. Consideration and possible action regarding Level III FNG parent grievance #2 dated December 5, 2013
- E. Consideration and possible action regarding Level III FNG parent grievance #3 dated December 4, 2013

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

XI. ADJOURNMENT