

# 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 April 28, 2014, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00p.m. in the Board Room of the Vonita White Administration Building. The Board of Trustees will then 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. AWARDS - 6:00 p.m.
  - A. GEM Awards
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - A. Renewal of term and probationary contracts as recommended by the Superintendent
  - B. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
  - A. Tracy Fisher
- VII. AWARDS
  - A. Youth Art Month Winners
  - B. State Visual Arts Scholastic Event (VASE)
  - C. State Science and Engineering Fair
  - D. State Debate
  - E. Celebrate Texas Public Schools Video Contest Winners
- VIII. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Board Assistant Secretary, Kay Ryon, to 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.

#### IX. DISCUSSION AND REPORT ITEMS

##### A. Board President

- I. District Educational Improvement Council (DEIC)
- II. North Texas Area Association of School Boards (NTAASB)
- III. Texas Association of School Boards (TASB) Risk Management
- IV. Coppell YMCA C.A.R.E.
- V. Coppell Education Foundation

##### B. Board Members

- I. Tracy Fisher - School Health Advisory Council (SHAC)
- II. Susie Kemp - National School Boards Association (NSBA) Conference

##### C. Superintendent

- I. Pinnacle 2020 - Dr. Marilyn Denison
- II. STAAR Results - Curriculum Department

#### X. ACTION ITEMS

##### A. CONSENT

- I. Approve minutes of regular meeting held on March 24, 2014, and special meetings held on April 14, 2014; April 21, 2014; April 22, 2014; and April 24, 2014
  - II. Approve 2013-2014 monthly budget amendments
  - III. Approve Financial Report for March 2014
  - IV. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 (authorizes filing of the Form 471 applications for funding year 2014-15 and the payment of the applicant's share upon approval of funding and receipt of services)
  - V. Adopt a Resolution for payment of compensation to designated employees for the inclement weather day, March 3, 2014
  - VI. Approve A. Bargas and Associates, LLC, as the contractor to complete the locker replacement project at the Coppell Middle School West athletic locker rooms for the sum of \$50,852.00
- B. Discuss and consider a Resolution to approve Interlocal Agreements to administer and enforce school bus stop-arm camera program
  - C. Discuss and consider approval of a district-wide copy machine lease proposal from Ricoh USA, Inc.
  - D. Discuss and consider approval of Coppell High School's Buddy Echols Field stadium lighting system replacement proposal
  - E. Consider action regarding the Texas Association of School Boards (TASB) Policy

Update 99, affecting (LOCAL) policies:

- I. BDD: Board Internal Organization - Attorney (replace policy)
- II. BP: Administrative Regulations (replace policy)
- III. CFEA: Payroll Procedures - Salary Deductions and Reductions (delete policy)
- IV. CK: Safety Program/Risk Management (replace policy)
- V. DAC: Employment Objectives - Objective Criteria for Personnel Decisions (delete policy)
- VI. DBE: Employment Requirements and Restrictions - Nepotism (delete policy)
- VII. EHDC: Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction (replace policy)
- VIII. FFF: Student Welfare - Student Safety (delete policy)
- IX. FFH: Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy)

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

XII. ADJOURNMENT