

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 24, 2014, beginning at 6:00 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; and Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students) 6:00 PM
 - A. Personnel employment and resignations
 - B. Hearing on Level III parent grievance appeal regarding student discipline matter and deliberations regarding same
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Judy Barbo
- VI. AWARDS
 - A. National Merit Finalists
 - B. State UIL Academic Decathlon
 - C. State UIL Wrestling
 - D. State UIL Swimming
 - E. Texas Association of School Business Officials - President Kelly Penny
 - F. Texas Association of School Boards (TASB) Risk Management Fund Workers' Compensation Award - Sid Grant
 - G. Texas School Public Relations Association (TSPRA) President's Award - Tamerah Ringo

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. Coppell Education Foundation

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

B. Board Members

C. Superintendent

I. North Texas Regional Consortium

II. Coppell ISD Orchestra Program Implementation Efforts

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular Board meeting held on February 24, 2014 and special meeting held on March 17, 2014

II. Approve monthly budget amendments for 2013- 2014

III. Approve Financial Report for February 2014

IV. Approve Investment Report for period ending February 28, 2014

V. Approve TEA Bad Weather Attendance Waiver for fiscal year 2013-2014

VI. Approve TEA Early Release Waiver

VII. Approve Instructional Materials Allotment funds for the upcoming school year

B. Discuss and consider partnership with The University of Texas OnRamps program for Coppell High School and New Tech High @ Coppell for the 2014-2015 school year

C. Discuss and consider filing an application for the International Baccalaureate Primary Years Program for Pinkerton Elementary

D. Consideration and possible action on Level III parent grievance appeal regarding student discipline matter

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

XI. ADJOURNMENT