

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 July 28, 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, Section 551.074 - Personnel Matters)
- 6:30 p.m.
 - A. Personnel employment and resignations
 - B. Review Superintendent's Goals for 2014-2015
- 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 Boards (TASB) Summer Leadership Institute-Fort Worth
 - II. Texas Association of School Boards (TASB) Risk Management Summer Conference
 - III. North Texas Regional Consortium Summer Conference
 - B. Board Members
 - I. Tracy Fisher - IBM GIGAWOT

C. Superintendent

- I. Information Literacy Course - N. Garvey and J. Lakey

VIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on June 23, 2014, and special meetings held on July 1, 2014; July 8, 2014; July 9, 2014; July 10, 2014; July 15, 2014; July 16, 2014; and July 17, 2014
- II. Approve monthly 2013-2014 budget amendments
- III. Approve Financial Report for June 2014
- IV. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- V. Approve 2014-2015 Appraisal Calendar
- VI. Approve Second Appraisers for 2014-2015 for CISD created Educator Evaluation Instrument
- VII. Approve an Interlocal Agreement with the City of Coppell for a parking addition at Town Center Elementary
- VIII. Approve an Interlocal Agreement with the City of Coppell regarding Coppell Middle School North Turf payment and usage
- IX. Approve Plano Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- B. Discussion and possible action regarding the Coppell ISD Student Code of Conduct for the 2014-2015 school year
- C. Discuss and consider approval of changes to TASB Policy CQ (Local) - Technology Resources
- D. Discuss and consider approval of changes to TASB Board Policy FL (Local) - Student Records
- E. Discuss and consider adoption of the District Improvement Plan

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

X. ADJOURNMENT