

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 October 27, 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 PM
 - A. Personnel Employment and Resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. Thom Hulme
- 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
 - I. District-wide Educational Improvement Council
 - II. Coppell Education Foundation
 - III. Coppell YMCA C.A.R.E. Program
 - B. Board Members
 - I. Susie Kemp - Red Ribbon Week
 - II. Amy Dungan - Parent Plug In
 - III. Thom Hulme - School Health Advisory Council (SHAC)

C. Superintendent

I. Advanced Academic Participation and Performance - Deana Harrell

II. Technology Audit Report - Dr. Sam Farsaii

III. Update on Bond Construction Projects - Sid Grant

VIII. ACTION ITEMS

A. CONSENT

I. Approve minutes of Board meeting held on September 22, 2014, and Team of Eight training meeting held on October 9, 2014

II. Approve monthly budget amendments for 2014-2015

III. Approve Financial Report for September 2014

IV. Adopt Resolution recommitting Operating Fund Balance

B. Consider adoption of CISD Campus Improvement Plans

C. Discuss and consider a resolution to transfer General Fund Balance to a Construction Fund Account for Coppell High School Kitchen Additions

D. Discuss and consider amending the Guaranteed Maximum Price of AIA Document A133-2009 Exhibit A between Coppell Independent School District and Balfour Beatty Construction, LLC for the Phase 2 Coppell High School 2014 Additions to include the Coppell High School kitchen addition

E. Discuss and consider amending Stantec Architecture, Inc., Agreement to include furniture, furnishings, and equipment design services

F. Discuss and consider approval of an agreement between DMG Mori Seiki and Coppell ISD granting a Foreign Trade Zone designation

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

X. ADJOURNMENT