

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 November 17, 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 6:00 p.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. Personnel employment and resignations
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
 - A. Tracy Fisher
- VII. AWARDS
 - A. State Marching Band - Section Leaders
 - B. High School All-America Volleyball Team - Kylie Pickrell
 - C. Lemelson-MIT "InvenTeam" Grant - Mike Yakubovsky
- VIII. 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.
- IX. DISCUSSION AND REPORT ITEMS
 - A. Board President -

- I. District-wide Educational Improvement Council (DEIC)
- II. Coppell Education Foundation
- III. YMCA Youth in Government
- IV. TASB Risk Management Fund Board
- B. Board Members
 - I. Thom Hulme - North Lake Focus Group
 - II. Susie Kemp - Jamie Vollmer
- C. Superintendent -
 - I. Partners in Excellence Update and Advertising Overview - Lindsay Ayers
- X. ACTION ITEMS
 - A. CONSENT
 - I. Approve minutes of the Board meeting held on October 27, 2014
 - II. Approve monthly budget amendments for 2014-2015
 - III. Approve Financial Report for October 2014
- XI. CLOSED SESSION - Texas Government Code, Section 551.071 - Consultation with Attorney; Section 551.074 - Personnel Matters; and Sections 551.082 and 551.0821 - School Children and Personally Identifiable Information about Public School Students
 - A. Consultation with Attorney regarding legal and procedural issues concerning parent grievance appeal (TGC Sec. 551.071)
 - B. Hearing on Level III FNG Parent grievance appeal and deliberations regarding same (TGC Sections 551.074, 551.082 and 551.0821)
- XII. RECONVENE TO OPEN SESSION
- XIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSIONS
 - A. Consideration and possible action on Level III FNG parent grievance appeal
- XIV. ADJOURNMENT