

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 December 15, 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
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Amy Dungan
- VI. AWARDS
 - A. Holiday Greeting Card Winner
 - B. Columbia Scholastic Press Association Gold Medal Award - CHS Yearbook Staff
 - C. Journalism Education Association Award - Erin Dempsey (Honorable Mention for Portrait Photo)
 - D. National Scholastic Press Association Awards
 - I. 6th Place Best of Show - KCBY Staff
 - II. 3rd Place Best of Show - Coppell Student Media (KCBY/Sidekick)
 - III. Finalist for Online Pacemaker Award - Coppell Student Media (KCBY/Sidekick)
- VII. 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.

VIII. DISCUSSION AND REPORT ITEMS

A. Board President

I. Board of Trustees Continuing Education Credit

- a. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

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

III. YMCA Youth & Government

B. Board Members

I. Tracy Fisher - Texas Association for the Talented & Gifted (TAGT) and Leadership TASB

C. Superintendent

I. Middle School Soccer

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of meeting held on November 17, 2014

II. Approve Monthly Budget Amendments for 2014-2015

III. Approve Financial Report for November 2014

IV. Approve Quarterly Investment Report for Period Ending November 30, 2014

V. Approve RFP #1405 Child Nutrition Commodity Cooperative Administrator

B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2014

C. Discuss and consider approval of contract for assessment and collections between Dallas County and Coppell ISD

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

XI. ADJOURNMENT