

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 January 12, 2015, 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. Superintendent goals
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
- VI. AWARDS
 - A. Journalism Education Association Honorable Mention (Portrait Photo Category) - Erin Dempsey
 - B. Campus Teachers of the Year
 - C. School Board Recognition Month
 - D. Madrigal Choir
- 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. Superintendent
 - I. Update on meeting with legislators

II. Online student registration sytem

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of the meeting held on December 15, 2014

II. Approve Monthly Budget Amendments for January 2015

III. Approve Financial Report for December 2014

B. Discuss and consider approval of a middle school soccer program

C. Discuss and consider selection process for New Tech High @ Coppell

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

XI. ADJOURNMENT