

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 March 23, 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. CLOSED SESSION - (Texas Government Code, Section 551.074 - Personnel Matters) 6:30 PM
 - A. Personnel employment
- III. RECONVENE TO OPEN SESSION - 7:30 PM
- IV. INVOCATION
 - A. Judy Barbo
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. AWARDS
 - A. State Academic Decathlon
 - B. Youth Art Month
 - C. Young Masters
 - D. National Honor Choir
 - E. All State Choir
 - F. State Wrestling
- 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. Board President

I. Coppell Education Foundation

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

III. TASB Risk Management Fund Board (AGRIP Conference)

B. Board Members

I. Tracy Fisher - Living Well in Coppell

C. Superintendent

I. E-Rate Update - Dr. Sam Farsaii

II. December 2014 End of Course (EOC) Results - Debbie Youngs

IX. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular Board meeting held on February 26, 2015 and special meeting held on March 2, 2015

II. Approve monthly budget amendments for 2014- 2015

III. Approve Financial Report for February 2015

IV. Approve Investment Report for period ending February 28, 2015

V. Approve TEA Foreign Exchange Student Waiver

B. Discuss and consider approval of vendors for district-wide furniture and equipment upgrades and replacements

X. ADJOURNMENT