

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 April 27, 2015, 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.
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Renewal of term and probationary contracts as recommended by the Superintendent
 - B. Personnel employment and resignations
 - C. Review Superintendent's contract
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. INVOCATION
 - A. Tracy Fisher
- VII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VIII. AWARDS
 - A. National Merit Finalists
 - B. State Science and Engineering Fair
 - C. All-State Honors
 - D. Girls' State Soccer Champions
 - E. TASA iTunes U - Fall 2014 Expansion Project
- IX. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Board Assistant Secretary, Kay Ryon, to 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.

X. DISCUSSION AND REPORT ITEMS

A. Board President

- I. District Educational Improvement Council (DEIC)
- II. North Texas Area Association of School Boards (NTAASB)
- III. Texas Association of School Boards (TASB) Risk Management Fund Board (Annual Members' Conferences)
- IV. Coppell YMCA C.A.R.E.
- V. Coppell Education Foundation
- VI. TASB 2014-2016 Advocacy Agenda

B. Board Members

- I. Amy Dungan - National School Boards Association (NSBA) Conference and Parent Plug In
- II. Thom Hulme - School Health Advisory Council (SHAC)
- III. Tracy Fisher
 - a. Living Well in Coppell
 - b. Leadership TASB
 - c. Coppell Gifted Association

C. Superintendent

- I. School Year 2013-2014 Local Educational Agency (LEA) Determination Process - Rhonda Carr
- II. Demographer's Enrollment Update and Draft Boundary Recommendations - Sid Grant and Templeton Demographics
- III. Facilities Committee Update - Sid Grant

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on March 23, 2015, and special meeting held on April 13, 2015
- II. Approve 2014-2015 monthly budget amendments
- III. Approve Financial Report for March 2015
- IV. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016 (authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services)
- V. Adopt a Resolution requesting a bad weather waiver from TEA and

compensating staff for the inclement weather day, March 5, 2015

VI. Approve TEA Early Release Waiver for 2015-2016

- B. Discuss and consider amending the 2014-2015 CISD calendar by moving the Weather Day from June 5, 2015 to June 3, 2015
- C. Approve award of vendor for the Coppell Middle School West building automation system upgrade
- D. Discuss and consider approval of a change order to the Coppell High School Additions contract with Balfour Beatty to include construction of the softball practice field
- E. Discuss and consider award of vendor for Coppell High School's Buddy Echols Field turf, track, and concrete replacement
- F. Discuss and consider acceptance and final payment to Balfour Beatty for construction of Richard J. Lee Elementary school
- G. Discuss and consider approval of a salary schedule system utilizing a minimum, median and maximum model and set the starting salary for first year teacher
- H. Discuss and consider approval of the 2015-2016 District Improvement Plan

XII. ADJOURNMENT