

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 August 31, 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 - 6:30 p.m.
 - A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 - B. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
 - I. Notice of proposed termination of a term contract employee
 - II. Recommendation to issue a finding in accordance with TEC §21.210(c)(2) and 19 TAC 249.14 (g) that good cause did not exist for a term teacher to abandon his/her employment contract and report the teacher to the State Board for Educator Certification
 - III. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION AND PLEDGE
 - A. Amy Dungan
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN

CLOSED SESSION

- A. Consideration and possible action to send notice of proposed termination of the identified term contract teacher pursuant to Section 21.211 of the Texas Education Code and Board Policies DFBA (LEGAL) and DFBA (LOCAL)
- B. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.210(c)(2) and 19 TAC 249.14 (g) that good cause did not exist for a term teacher to abandon his/her employment contract and report the teacher to the State Board for Educator Certification

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 three minutes. The Board cannot deliberate on any subject that is not included on the agenda.

VIII. DISCUSSION AND REPORT ITEMS

- A. Board of Trustees
 - I. Tracy Fisher - Coppell Gifted Association
- B. Superintendent
 - I. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - Dr. Sam Farsaii and Nancy Garvey
 - II. Purchasing Cooperative Fees paid by Coppell ISD - Larry Guerra
 - III. Construction Update - Sid Grant

IX. ACTION ITEMS

- A. CONSENT
 - I. Approve minutes of Board meeting held on July 27, 2015 and special meeting held on August 10, 2015
 - II. Approve 2014-2015 final budget amendments
 - III. Approve Financial Report for July 31, 2015
 - IV. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2015-2016 school year
 - V. Approve Special Education Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
 - VI. Approve Ed-Flex Schoolwide Eligibility Waiver for Lee Elementary
- B. Consider approval of Resolution approving and adopting the budget for 2015-2016 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject.
- C. Discuss and consider adopting a resolution adding a school zone on Wrangler

Circle at Coppel Middle School West and authorizing the City of Coppel, under Chapter 37 of the Texas Education Code, to enforce the school zone

D. Consider adoption of CISD Campus Improvement Plans

X. ADJOURNMENT