

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 September 14, 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 (2) 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
- 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. AWARDS

- A. Presidential Award for Excellence in Mathematics and Science Teaching - Jessica Caviness
- B. Bonnie Campbell Hill National Teacher Leader Literacy Award - Cynthia Alaniz
- C. Region 10 and State Finalist Teacher of the Year - Lori Vincenzo

VIII. 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.

IX. SUPERINTENDENT REPORT ITEMS

- A. Report on Highly Qualified Teachers and Instructional Aides - K. Streeter
- B. Evaluation of the Accelerated Instruction Programs - D. Youngs
- C. 2014-2015 STAAR Results - D. Youngs
- D. 2015 State Accountability Report - D. Youngs
- E. Report on school security audits as required by Senate Bill 11 and Texas Education Code 37.108- S. Grant

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 31, 2015, and Board training meeting held on September 1, 2015
- II. Approve Financial Report for August 2015
- III. Approve Investment Report for Period Ending August 31, 2015
- IV. Consider adoption of resolution regarding annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025
- V. Consider adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training
- VI. Approve the annual review of current performance on investments
- VII. Consider adoption of a resolution regarding annual review of investment policies CDA (Legal) and CDA (Local) pursuant to Texas Government Code

Chapter 2256, Section 2256.005(e)

VIII. Approve request by the City of Coppell for a sidewalk easement on the west border of Lakeside Elementary property

B. Consider approval of the Texas Education Agency "Request for Maximum Class Size Exception" as required by the Texas Education Code §25.112

C. Consider adoption of the 2015-2106 Maintenance and Operations and Debt Service Tax rates

XI. BOARD REPORT ITEMS

A. Board President - Facilities Subcommittee Update

B. Board Members

I. Anthony Hill - North Texas Area Association of School Boards (NTAASB)

XII. ADJOURNMENT