

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 December 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 (Texas Government Code, Section 551.074-Personnel Matters) - 6:30 p.m.
 - A. 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
- VII. AWARDS
 - A. Holiday Greeting Card Winner
 - B. Pacemaker Awards - KCBY Staff
 - C. Association of Texas Photography Instructors Fall Photo Contest - CHS Round Up Yearbook Staff
- VIII. OPEN FORUM

Persons desiring to address the Board of Trustees must fill out 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. DISCUSSION AND REPORT ITEMS
 - A. Superintendent
 - I. 2016 Bond Committee Report - Sid Grant, Assistant Superintendent for

Business and Support Services (*Goal: Facilities Planning*)

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meeting held on November 16, 2015
 - II. Approve Monthly Budget Amendments for 2015-2016
 - III. Approve Financial Report for November 2015
 - IV. Approve Quarterly Investment Report for Period Ending November 30, 2015
- B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2015

XI. DISCUSSION AND REPORT ITEMS

A. Board President

- I. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

B. Board Members

- I. Tracy Fisher
 - a. Texas Association of School Boards (TASB)
 - b. Texas Association for the Gifted and Talented (TAGT)
- II. Amy Dungan
 - a. North Central Texas Council of Governments (NCTCOG)
- III. Thom Hulme
 - a. School Health Advisory Council (SHAC)
- IV. Anthony Hill
 - a. North Texas Area Association of School Boards (NTAASB)
 - b. Coppell Education Foundation

C. Subcommittee Reports

- I. Budget (Barbo, Dungan, Hulme)
- II. Curriculum (Fisher, Hill, Kemp)
- III. Facilities (Apple, Fisher, Kemp)
- IV. Boundary Realignment/Operations (Barbo, Dungan, Hulme)
- V. Technology (Apple, Hill)

XII. ADJOURNMENT