

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 June 27, 2016, 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 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 551.071 - Consultation with Attorney, and Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Review Superintendent's contract
 - C. Superintendent goals for 2016-2017
 - D. Consultation with District's legal counsel regarding proposed 2016 Bond construction projects
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. AWARDS
 - A. Scripps National Spelling Bee Competition - Smrithi Upadhyayula
 - B. Academic Decathlon - Online National Championships
 - C. State UIL Academics
- VII. INVOCATION AND PLEDGE - Anthony Hill
- 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 - SUPERINTENDENT

- A. District of Innovation - Dr. Penny Tramel
- B. Bond Oversight Committee
- C. Partners in Excellence Program Update - Lindsay Ayers

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular Board meeting held on May 23, 2016, and special Board meetings held on June 6, 2016 and June 20, 2016
- II. Approve monthly 2015-2016 budget amendments
- III. Approve Financial Report for May 2016
- IV. Approve Investment Report for period ending May 31, 2016
- V. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- VI. Approve CBS Roofing Services for the exterior metal trim and gutter replacement at Cottonwood Creek Elementary
- VII. Approve the sale of out of adoption instructional materials
- VIII. Approve purchase of Istation license
- B. Discuss and consider adoption of the Coppell ISD 2016-2017 Student Code of Conduct
- C. Discuss and consider approval of trip to Hawaii by CHS Varsity cheerleaders to participate in bi-annual cheer competition
- D. Discuss and consider revisions to Board Policy DC (LOCAL): Employment Practices
- E. Consider approval of Superintendent salary increase
- F. Consider execution of Superintendent contract with extension and salary increase
- G. Discuss and consider approval of Bond Oversight Committee Charge and timeline
- H. Nominate and elect two Board members to serve as the District's official voting delegate and alternate to the 2016 TASB Delegate Assembly in Houston, Texas on September 24, 2016

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. TASB Summer Leadership Institute
- B. Tracy Fisher - Legislative Advisory Council
- C. TASB Legislative Agenda Resolutions

XII. ADJOURNMENT