

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 July 25, 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 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 551.071 - Consultation with Attorney and Section 551.074 - Personnel Matters) - 6:30 p.m.
 - A. Personnel employment and resignations
 - B. Review Superintendent Goals
 - C. Consultation with District's legal counsel regarding bond sale
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. AWARDS
 - A. Outstanding Soloists - Band and Choir
- VII. INVOCATION AND PLEDGE - Amy Dungan
- 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. Bond Sale Results and Budget Update - Kelly Penny, Chief Financial Officer
 - B. District of Innovation - Dr. Penny Tramel, Executive Director of Curriculum and Instruction
 - C. Bond Oversight Committee - Brad Hunt, Assistant Superintendent for

Administration

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on June 27, 2016, and special meeting held on July 7, 2016
 - II. Approve monthly 2015-2016 budget amendments
 - III. Approve Financial Report for June 2016
 - IV. Approve 2016-2017 Appraisal Calendar and Second Appraisers
 - V. Approve the Payment in Lieu of Tax Agreement and provide letter of support for Mazda Motor of America, Inc., foreign trade zone request
 - VI. Approve visitor management system for 2016-2017
 - VII. Approve security camera storage proposal
 - VIII. Approve Child Nutrition Budget Amendment for August, 2016, food and non-food purchases
- B. Consider nomination/endorsement of candidates for TASB Board of Directors
- C. Discuss and consider approval of revisions to Board Policy EIC (LOCAL):
Academic Achievement - Class Ranking

XI. ADJOURNMENT