

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District

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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held September 26, 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 - 6:30 p.m.
  - A. 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. Personnel Employment and Resignations
    - II. Review Superintendent Goals
  - B. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney in person, or by phone, 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 Chapter 551
    - I. Consultation regarding construction projects
    - II. Consultation regarding Cause No. 3:16-cv-02702-D, in the United States District Court for the Northern District of Texas, Dallas Division, Dr. Pankaj Jain v. Coppell ISD; and Anthony Hill, Tracy Fisher, Judy Barbo, Leigh Walker, Thom Hulme, Jill Popelka, and Amy Dungan, in their official capacities
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN

## CLOSED SESSION

### VI. AWARDS

- A. *2016 Award of Excellence* by National Federation of Press Women - KCBY
- B. National Merit Semifinalists
- C. National Safe Sports School Award *First Team* - CISD Athletic Trainers
- D. *Heroes for Children* award by the State Board of Education - Bob Monroe, Cottonwood Creek Elementary parent volunteer

### VII. INVOCATION AND PLEDGE

### 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. 2015-2016 STAAR Results - S. Williams, Coordinator of Assessment & Accountability
- B. Evaluation of the Accelerated Instruction Programs - D. Youngs, Director of Research, Assessment & Accountability
- C. 2016 State Accountability Report - D. Youngs, Director of Research, Assessment & Accountability
- D. Report on School Security Audits as required by Senate Bill 11 and Texas Education Code 37.108 - S. Grant, Assistant Superintendent for Business and Support Services
- E. Athletic Program Updates - J. McBride, Athletic Director

### X. ACTION ITEMS

#### A. CONSENT

- I. Approve minutes of the Public Hearing on Budget and regular Board meeting held on August 29, 2016; and special meetings held on September 6, 2016; and September 15, 2016
- II. Approve Budget Amendments for September 2016
- III. Approve Financial Report for August 2016
- IV. Approve Investment Report for Period Ending August 31, 2016
- V. 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
- VI. 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
- VII. Approve the annual review of current performance on investments
- VIII. Consider approval of PDQ Fencing as the contractor for exterior fence painting

at Town Center Elementary, Cottonwood Creek Elementary, and Denton Creek Elementary (2016 Bond Project #45)

- IX. Consider approval of CBS Roofing Services as the contractor to replace the roofing on the press boxes at Buddy Echols Field (2016 Bond Project #29)
  - X. Consider approval of CBS Roofing Services as the contractor to complete weather proofing at ten campuses (2016 Bond Project #31)
  - XI. Consider approval of Academic Specialties and John F. Clark as the contractors for the gymnasium bleacher replacements at Coppell Middle School North and Town Center Elementary (2016 Bond Project 39-TCE)
  - XII. Consider approval of Cleaner Image as the contractor for the elementary school walking track renovations (2016 Bond Project #30)
  - XIII. Consider approval of ThyssenKrupp Elevator as the contractor to replace the main elevator at Coppell High School (2016 Bond Project #25)
  - B. Discuss and 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 CISD Campus Improvement Plans
  - D. Review and adopt Board Operating Procedures
  - E. Discuss and consider adopting changes to Board Policy FNG (LOCAL) - Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- XI. BOARD REPORT ITEMS
- A. Board President - North Texas Area Association of School Boards (NTAASB)
  - B. Tracy Fisher - Texas Association of School Boards (TASB) Board and TASB Legislative Advisory Council (LAC)
  - C. Judy Barbo - Bond Oversight Subcommittee
  - D. Board Members - 2016 TASA/TASB Convention
- XII. ADJOURNMENT