

# 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 August 29, 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 551.074 - Personnel Matters) 6:30 p.m.
  - A. Personnel employment and resignations
  - B. Superintendent goals for 2016-2017
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. INVOCATION AND PLEDGE
- VII. 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.
- VIII. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT
  - A. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness - Dr. Sam Farsaii, Chief Technology Officer
  - B. Purchasing Cooperative Fees paid by Coppell ISD - Larry Guerra, Director of Purchasing
  - C. Bond Project Update - Sid Grant, Assistant Superintendent for Business and Support Services
  - D. Alternative Scheduling Model for Coppell High School and Ninth Grade Center -

Dr. Marilyn Denison, Assistant Superintendent for Curriculum & Instruction, and  
Mike Jasso, CHS Principal

E. Bond Oversight Committee - Brad Hunt, Assistant Superintendent for  
Administration

## IX. ACTION ITEMS

### A. CONSENT

- I. Approve minutes of regular Board meeting held on July 25, 2016; training meeting held on July 26, 2016; and special Board meetings held on August 8, 2016; August 15, 2016; and August 20, 2016
  - II. Approve 2015-2016 final budget amendments
  - III. Approve Financial Report for July 31, 2016
  - IV. Approve Superintendent as Purchasing Agent for the Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2016-2017 school year
  - V. Approve Special Education Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Russo & Kyle, P.C.
  - VI. Authorize purchase and installation of the Arena wireless system by Presidio, Inc.
  - VII. Adopt resolution regarding annual review of investment policies CDA (LEGAL) and changes to CDA (LOCAL) pursuant to Texas Government Code Chapter 2256, Section 2256.005(e)
  - VIII. Approve Academic Specialties for the elementary school basketball goal replacements
- B. Consider approval of Resolution approving and adopting the budgets for 2016-2017 fiscal year; (General, Food Service, and Debt Service Funds) appropriating funds for each department, project, and account; and authorizing other matters related to the subject.
- C. Consider adoption of the 2016-2017 Maintenance and Operations and Debt Service Tax rates
- D. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 105, affecting (LOCAL) policies
- I. BJCF: Superintendent - Nonrenewal (replace policy)
  - II. BQ: Planning and Decision-Making Process (replace policy)
  - III. CLB: Buildings, Grounds, and Equipment Management - Maintenance (replace policy)
  - IV. CLE: Buildings, Grounds, and Equipment Management - Flag Displays (add policy)

- V. CPC: Office Management - Records Management (replace policy)
  - VI. DBA: Employment Requirements and Restrictions - Credentials and Records (replace policy)
  - VII. DFBB: Term Contracts - Nonrenewal (replace policy)
  - VIII. DFFA: Reduction in Force - Financial Exigency (replace policy)
  - IX. DFFB: Reduction in Force - Program Change (replace policy)
  - X. EHBD: Special Programs - Federal Title I (replace policy)
  - XI. FDC: Admissions - Homeless Students (replace policy)
- X. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES
- A. Subcommittee Reports
    - I. Curriculum & Instruction
  - B. Anthony Hill
    - I. TASB Risk Management Fund Quarterly Meeting
    - II. North Texas Area Association of School Boards (NTAASB)
  - C. Tracy Fisher - Coppell Gifted Association
- XI. ADJOURNMENT