

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 October 24, 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 PM

A. 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 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

II. Consultation regarding Cause No. DC-16-10313, in the District Court of Dallas County, Texas – 160th Judicial District: Ismail Alabudi, on behalf of his minor children, and Zakaria Alabudi v. Coppell Independent School District, by and through Shane Conklin

B. 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

IV. RECONVENE TO OPEN SESSION - 7:30 PM

V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

VI. INVOCATION AND PLEDGE

A. Thom Hulme

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. PUBLIC HEARING

A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST

IX. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

A. District of Innovation - Dr. Penny Tramel, Executive Director of Curriculum and Instruction

X. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular Board meeting held on September 26, 2016, and special meeting held on October 3, 2016

II. Approve monthly budget amendments for 2016-2017

III. Approve Financial Report for September 2016

IV. Adopt Resolution recommitting Operating Fund Balance

V. Approve Memorandum of Understanding between Coppell ISD and the Coppell Education Foundation

B. Discuss and consider approving changes to Board Policy DNA (Local): Performance Appraisal - Evaluation of Teachers, and DNB (Local): Performance Appraisal - Evaluation of other Professional Employees

C. Discuss and consider approval of a Guaranteed Maximum Price, as proposed by Northstar Builders Group, LLC, for the new middle school site grading package

D. Discuss and consider adoption of a Resolution regarding Financial Transparency

E. Discuss and consider adoption of a Resolution regarding Coppell ISD Legislative Priorities

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Tracy Fisher - Legislative Subcommittee

B. Anthony Hill - North Texas Area Association of School Boards (NTAASB)

XII. ADJOURNMENT