

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 November 28, 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. AWARDS

- A. Cross Country
- B. National Schools of Character - Cottonwood Creek Elementary, Denton Creek Elementary, and Pinkerton Elementary
- C. UIL State Band Contest
- D. Association of Texas Photography Instructors Awards - CHS Yearbook Staff
- E. Lone Star Emmy Award - KCBY

VII. INVOCATION AND PLEDGE

- A. Amy Dungan

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. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Advanced Academics Participation and Performance - Deana Dynis, Executive Director of Teaching and Learning
- B. Long Range Plan for Technology - Dr. Sam Farsaii, Chief Technology Officer

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meeting held on October 24, 2016
- II. Approve monthly budget amendments for 2016-2017
- III. Approve Financial Report for October 2016
- IV. Approve waiver to TEA for a Modified Schedule for State Testing
- B. Discuss and consider adoption of the District of Innovation Plan
- C. Discuss and consider a Resolution authorizing a Development Agreement with Trammell Crow Company No. 43, Ltd. for the reimbursement of architectural, engineering and construction costs of an offsite public roadway to CISD property located in Cypress Waters

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Board President
 - I. North Texas Area Association of School Boards (NTAASB)
 - II. Texas Association of School Boards (TASB) Risk Management Fund (RMF)
 - III. District of Innovation Institute
- B. Board Members

I. Judy Barbo - Bond Oversight Committee

II. Tracy Fisher - Coppell Gifted Association

III. Thom Hulme - School Health Advisory Council (SHAC)

XII. ADJOURNMENT