

# 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 December 12, 2016, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The Board of Trustees will then 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. GEM AWARDS 6:00 PM

IV. 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

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

II. Superintendent's Evaluation

V. RECONVENE TO OPEN SESSION - 7:30 PM

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

VII. AWARDS

- A. Holiday Greeting Card Winner

VIII. INVOCATION AND PLEDGE

IX. 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.

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Marketing and Business Partnerships - Tammy Taylor, Director  
B. Update on New Middle School and Enrollment - Sid Grant, Assistant Superintendent

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meeting held on November 28, 2016  
II. Approve Monthly Budget Amendments for 2016-2017  
III. Approve Financial Report for November 2016  
IV. Approve Quarterly Investment Report for Period Ending November 30, 2016  
B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2016  
C. Discuss and consider approval of the guaranteed maximum price for the demolition work to be completed at the 9th Grade Center (CMS West)  
D. Discuss and consider approval of authorization to lease temporary portable classrooms as part of the CMS West conversion to a 9th Grade Center  
E. Discuss and consider approval of award of contract for the district-wide parking lot light and pole replacement  
F. Discuss and consider approval to purchase and install a backup systems upgrade  
G. Discuss and consider approval to purchase and install Board Room communication and broadcast systems upgrade  
H. Discuss and consider approval of changes to Board Policy EIA (LOCAL):  
Academic Achievement - Grading/Progress Reports to Parents  
I. Discuss and consider adoption of Region 10 School District - Board Resolution of Legislative Priorities

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Board President

- I. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular

meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

II. Coppell Education Foundation

B. Board Members

I. Tracy Fisher - Texas Association of School Boards (TASB)

XIII. ADJOURNMENT