

# 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 February 27, 2017, 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, Section 551.072 - Deliberations regarding Real Property, and Section 551.074 - Personnel Matters)

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 a governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551

#### I. Cypress Waters/North Lake Property

B. Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

#### I. Cypress Waters/North Lake Property

C. 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. Renewal of administrative contracts as recommended by the Superintendent

III. Superintendent's evaluation

IV. RECONVENE TO OPEN SESSION - **7:30 PM**

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

VI. AWARDS

- A. National Scholastic Press Association First Class Rank - CHS Round-Up Yearbook Staff
- B. UIL All-State Choir
- C. UIL All-State Band

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. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Elementary Facilities Update - Brad Hunt, Assistant Superintendent for Administrative Services, and Nichole Bentley, Committee Spokesperson
- B. Demographic Report - Sid Grant, Assistant Superintendent for Business and Support Services

X. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on January 23, 2017, and special Board meeting held on February 13, 2017
- II. Approve Monthly Budget Amendments for 2016-2017
- III. Approve Financial Report for January 2017
- IV. Approve basketball goal replacements at secondary schools
- V. Approve Lambert and Associates, Inc. as the contractor to complete pre-demolition abatement services at Coppell Middle School West
- VI. Approve playground equipment replacement at Denton Creek Elementary
- B. Discuss and consider approval of amending the contract with Northstar Builders to set the Guaranteed Maximum Price for the new middle school construction
- C. Discuss and consider approval of E-Rate funding for 2017-2018
- D. Discuss, consider, and act upon all matters incident and related to the adoption of an Amended Election Order calling a School Board Trustee Election on May 6, 2017
- E. Discussion and possible action regarding the canvass of the School Board Trustee Election returns

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Anthony Hill

I. Curriculum Subcommittee Report

II. TASA TASB Legislative Conference

III. TASB Risk Management Fund Board Quarterly Meeting

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

C. Tracy Fisher - NSBA Advocacy Network

XII. ADJOURNMENT