

# 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 January 23, 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) - 6:30 p.m.

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 551.072, 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. Superintendent goals

IV. RECONVENE TO OPEN SESSION - 7:30 p.m.

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

VI. AWARDS

A. Campus Teachers of the Year

B. School Board Recognition Month

VII. INVOCATION AND PLEDGE

VIII. HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PERFORMANCE REPORT

IX. OPEN FORUM

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

A. 2016 December STAAR Retest Results - Susie Williams, Coordinator of Assessment & Accountability

B. Facilities Access/Security - Sid Grant, Assistant Superintendent

C. Coppell High School Dressing Rooms - Sid Grant, Assistant Superintendent

D. Pay to Play - Kelly Penny, Chief Financial Officer

E. Region 10 Superintendents Press Conference - Dr. Mike Waldrip, Superintendent

XI. ACTION ITEMS

A. CONSENT

I. Approve minutes of the regular meeting held on December 12, 2016, and special meeting held on January 3, 2017

II. Approve Monthly Budget Amendments for January 2017

III. Approve Financial Report for December 2016

IV. Approve final payment to Balfour Beatty Construction Company, LLC as the final acceptance and payment of the Guaranteed Maximum Price for the construction projects at Coppell High School

V. Approve McKinney Security as the contractor to complete the district-wide card access control additions

B. Discussion and possible action regarding fence at Coppell Middle School North

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

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

B. Tracy Fisher - Texas Association of School Boards (TASB) XG Conference and National School Boards Association (NSBA) Network Advocacy

C. Judy Barbo - Bond Oversight Committee

D. Thom Hulme - School Health Advisory Council (SHAC) and Elementary  
Facilities Committee

XIII. ADJOURNMENT