

# 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 March 28, 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 551.074 - Personnel Matters)  
**6:30 PM**
  - A. Personnel employment and resignations
  - B. 9th Grade Center Principal
- IV. RECONVENE TO OPEN SESSION - **7:30 PM**
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
- VI. AWARDS
  - A. National Merit Finalists
  - B. Academic Decathlon
  - C. State Wrestling
- 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. Element/Enlight Update - Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction
  - B. Bond Project Update - Louis Macias, Director of Facilities

X. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. National School Boards Association - Anthony Hill
- B. Texas Association of School Boards (TASB) and Legislative Update - Tracy Fisher

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on February 27, 2017, and special meeting held on March 6, 2017
  - II. Approve monthly budget amendments for 2016- 2017
  - III. Approve Financial Report for February 2017
  - IV. Approve Investment Report for period ending February 28, 2017
- B. Discuss and consider authorizing Corgan to proceed with the architectural design for the proposed new elementary school to be located in Valley Ranch
  - C. Discuss and consider amending agreement with Northstar Builders Group to include the Guaranteed Maximum Price (GMP) for the conversion of Coppell Middle School West to a 9th Grade Center
  - D. Discuss and consider awarding contract for the roof replacement at Coppell Middle School North
  - E. Discuss and consider awarding student transportation services contract to Durham School Services
  - F. Discuss and consider terminating the Interlocal Agreement to Provide Student Transportation Services between Dallas County Schools and Coppell Independent School District effective August 1, 2012, as amended by the First Amendment to the Interlocal Agreement to Provide Student Transportation Services between Dallas County Schools and Coppell Independent School District, effective August 1, 2015, with termination effective August 1, 2017, pending successful contract negotiation and contract execution with newly awarded student transportation provider
  - G. Discuss and consider approval of the purchase of student bus fleet from Dallas County Schools
  - H. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 107, affecting (LOCAL) policies
    - I. CDC: Other Revenues - Gifts and Solicitations (add policy)
    - II. CJ: Contracted Services (add policy)
    - III. DC: Employment Practices (replace policy)
    - IV. DEE: Compensation and Benefits - Expense Reimbursement (replace policy)
    - V. DFAA: Probationary Contracts - Suspension/Termination During Contract (replace policy)
    - VI. DFBA: Term Contracts - Suspension/Termination During Contract (replace

policy)

VII. FEA: Attendance - Compulsory Attendance (replace policy)

VIII. FFA: Student Welfare - Wellness and Health Services (replace policy)

IX. FJ: Student Fundraising (replace policy)

X. GE: Relations with Parent Organizations (replace policy)

XII. ADJOURNMENT