

# 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 April 24, 2017, 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 p.m.
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - A. Renewal of term and probationary contracts as recommended by the Superintendent
  - B. Personnel employment and resignations
  - C. Review Superintendent's contract
- V. RECONVENE TO OPEN SESSION - 7:30 p.m.
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. AWARDS
  - A. National Scholastic Press Association (NSPA) *Online Pacemaker Award* - Coppell Student Media
  - B. Texas Art Education Association (TAEA) *Youth Art Month State Winners & DMA - Young Masters*
  - C. Academic All State - Fall and Winter Sports Athletes (Seniors)
    - I. Track
    - II. Volleyball
    - III. Student Trainers

IV. Football

V. Swim/Dive

VI. Basketball

VIII. INVOCATION AND PLEDGE

IX. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Administrative Assistant, Kay Ryon, to 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.

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

A. Texas Performance Assessment Consortium - Dr. Marilyn Denison, Assistant Superintendent for Curriculum & Instruction

B. Pinnacle 2020 Update - Dr. Marilyn Denison, Assistant Superintendent for Curriculum & Instruction

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Anthony Hill - North Texas Area Association of School Boards (NTAASB) and TASB Risk Management Fund Quarterly Meeting

B. Tracy Fisher - Legislative Update

C. Thom Hulme - School Health Advisory Council

XII. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular meeting held on March 28, 2017, and special meeting held on April 10, 2017

II. Approve 2016-2017 monthly budget amendments

III. Approve Financial Report for March 2017

IV. Approve Depository Contract as required by Texas Education Code, Chapter 45, Subchapter G

B. Discuss and consider amending agreement with Northstar Builders Group to include the Guaranteed Maximum Price (GMP) for the renovation of district-wide student restrooms and Coppell High School locker rooms

C. Discuss and consider approval of the 2017-2018 District Improvement Plan

XIII. ADJOURNMENT