

# 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 May 22, 2017, beginning at 6:00 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. NEW BUSINESS - 6:00 PM
  - A. Administer Statement of Elected Officer to newly elected Board Members
  - B. Administer Oath of Office to newly elected Board Members
  - C. Election of Board Officers
- IV. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney, 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. Discussion regarding personnel
    - II. Discussion regarding the School Board election
  - 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. Consider recommendations for Executive Director of Technology and Victory Place @ Coppell Principal

V. RECONVENE TO OPEN SESSION - 7:30 PM

VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING CLOSED SESSION

VII. AWARDS

- A. Top 10 Graduating Seniors - Coppell High School/New Tech High @ Coppell
- B. Texas Art Education Association (TAEA) *Youth Art Month State Winners & DMA - Young Masters*
- C. State Visual Arts Scholastic Event (VASE)
- D. State Lions Club Peach Poster Contest Winner
- E. Interscholastic League Press Achievement Awards
- F. Josten's *National Yearbook Photography* Contest
- G. State Science Fair
- H. Academic All State - Spring Sports Athletes (Seniors)
  - I. Soccer
  - II. Golf
  - III. Wrestling
  - IV. Softball
  - V. Baseball
  - VI. Tennis
- I. District Teachers of the Year
- J. Texas Music Educator Association's (TMEA) *Distinguished Administrator Award* for Texas

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. School Health Advisory Council (SHAC) Update - Dr. Shane Conklin, Director of Student and Staff Services
- B. Demographer's Spring Report - Sid Grant, Assistant Superintendent, and Templeton Demographics

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Bond Oversight Committee - Judy Barbo
- B. Legislative Report - Tracy Fisher

XII. ACTION ITEMS

- A. CONSENT

- I. Approve minutes of regular meeting held on April 24, 2017, and special meeting held on May 15, 2017
  - II. Approve monthly 2016-2017 budget amendments
  - III. Approve Financial Report for April 2017
  - IV. Approve Instructional Materials Allotment (IMA) request
  - V. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018 (authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services)
  - VI. Approve purchase of library circulation desks
  - VII. Approve and award recommended child nutrition food and food service supply vendors for the Prospering Pals Purchasing Cooperative.
  - B. Discuss and consider purchase of new band uniforms
  - C. Discuss and consider approval of changes to Board Policy FL (Local): Student Records
  - D. Discuss and consider submission of new Advocacy Resolutions to be included in the 2016-2018 Texas Association of School Boards (TASB) Advocacy Agenda
  - E. Discuss and consider the purchase of three new student buses.
- XIII. ADJOURNMENT