

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held July 24, 2017, beginning at 6:15 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

- 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
- 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
- C. Pursuant to Texas Government Code, Section 551.0821, deliberation regarding a public school student matter if personally identifiable information about the student will necessarily be revealed by the deliberation
 - I. Consultation with Board's attorney regarding the procedures for Level IV appeal filed by Mr. Venky Venkatraman
 - II. Pursuant with Board Policy FNG (LOCAL), conduct a hearing regarding the Level IV appeal filed by Mr. Venky Venkatraman
 - III. Deliberation regarding the Superintendent's recommendation for Coppell Middle School North Principal
 - IV. Personnel employment and resignations

IV. RECONVENE TO OPEN SESSION

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

VI. ACTION ITEMS

- A. Consideration and possible action regarding the Level IV appeal filed by Mr. Venky Venkatraman pursuant to Board Policy FNG (LOCAL)
- B. Consideration and possible action regarding the hiring of Coppell Middle School North Principal
- C. Discussion and possible action regarding employment of professional personnel

VII. AWARDS

- A. UIL State Solo and Ensemble
 - I. Band
 - II. Choir

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. Summer Construction Update - Louis Macias, Director of Facilities
- B. Richard J. Lee Elementary Repair Update - Sid Grant, Assistant Superintendent for Business and Support Services
- C. Durham Student Transportation Conversion Update - Sid Grant, Assistant Superintendent for Business and Support Services
- D. Budget Update - Kelly Penny, Chief Financial Officer
- E. Curriculum Writing Project Update - Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Board President - Legislative Report
- B. Anthony Hill - Visioning Conference

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on June 26, 2017, and special meetings held on June 27, 2017; July 5, 2017; and July 10, 2017
- II. Approve monthly 2016-2017 budget amendments
- III. Approve Financial Report for June 2017
- IV. Approve 2017-2018 Appraisal Calendar and Second Appraisers

- V. Approve the conveyance of a wastewater utility easement on the CISD 70 acre tract within Cypress Waters to the City of Dallas
- VI. Approve the award of contract for the construction of an eight foot wrought iron fence around the Coppell Middle School East athletic complex
- B. Discuss and consider endorsement of a candidate for the TASB Board of Directors

XIII. ADJOURNMENT