

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 August 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 - 6:30 p.m.
 - A. 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 for 2017-2018
 - III. Deliberation regarding the vacancy of Board Member Jill Popelka, Place 2
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
 - A. 2017 Employers for Education Excellence Winners
 - B. Lakeside Principal to serve as TEPSA Region 10 President
 - C. Stories featured on WFAA
 - I. Using apps to connect students, parents and teachers
 - II. "Flexible seating" at schools offers healthier option for learning
- VII. AWARDS

- A. PBS Learning Media's *Stand Up to Cancer's "Emperor Science Award"* -
Bhoomika Kumar

VIII. INVOCATION AND PLEDGE

IX. 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.

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Children's Internet Protection Act (CIPA) and Cyberbullying Awareness -
Stephen McGilvray, Executive Director of Technology
- B. Purchasing Cooperative Fees paid by Coppell ISD - Larry Guerra, Director of
Purchasing
- C. Bond Project Update - Sid Grant, Associate Superintendent
- D. Transportation Report - Sid Grant, Associate Superintendent
- E. Curriculum Update - Deana Dynis, Executive Director of Teaching & Learning,
and Ron Marie Johnson, Director of CTE/Fine Arts/PE
 - I. Certified Nurse's Assistant (CNA) course

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher - Legislative Update
- B. Anthony Hill - TASB Risk Management Fund and North Texas Area Association
of School Boards (NTAASB)

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on July 24, 2017; and special
Board meetings held on July 31, 2017; August 7, 2017; and August 18, 2017
 - II. Approve 2016-2017 final budget amendments
 - III. Approve Financial Report for July 31, 2017
 - IV. Approve Superintendent as Purchasing Agent for the Coppell Independent
School District, Authorized Representative for all Federal programs including
E-Rate and Child Nutrition, and Designated Custodian for the general fund,
building fund, child nutrition fund, bond fund, activity fund, all federal
programs including E-Rate, all state programs, and all other school programs
and activities not listed for the 2017-2018 school year
 - V. Approve Special Education Legal Services Retainer Agreement with Walsh,
Gallegos, Trevino, Russo & Kyle, P.C.
 - VI. Approve the purchase of load balancers for internet content filters
- B. Consider approval of Resolution approving and adopting the budgets for 2017-
2018 fiscal year; (General, Food Service, and Debt Service Funds) appropriating
funds for each department, project, and account; and authorizing other matters

related to the subject

C. Consider adoption of the 2017-2018 Maintenance and Operations and Debt Service Tax rates

D. Discussion and possible action to fill vacancy of Place 2 Board Member

XIII. ADJOURNMENT