

# 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 October 23, 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 7:00 PM

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 Officer to newly appointed Board Member, Susie Kemp
  - B. Administer Oath of Office to newly appointed Board Member, Susie Kemp
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - 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
    - B. Superintendent goals
- V. RECONVENE TO OPEN SESSION - 7:00 PM
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
  - A. Consideration and possible action regarding the employment of professional personnel
- VII. DISTRICT HIGHLIGHTS
  - A. Best of High School Photography Publication - Current and Former Yearbook Staffers
  - B. Lee Elementary and New Tech High selected as Apple Distinguished Schools for 2017-2019

C. National Principals Month

## VIII. AWARDS

- A. Texas Association of School Resource Officers *"Agency of the Year"* for the State of Texas award - Coppell Police Department School Resource Officers Unit
- B. Texas Association of School Resource Officers *"School Resource Officer of the Year"* for the State of Texas - CMS East Officer Tonard Warmasley
- C. PBS Learning Media's and *Stand Up to Cancer's* "Emperor of Science Award" - Lekitha Ammaresh

## IX. INVOCATION AND PLEDGE

### X. 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.

### XI. PUBLIC HEARING

- A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST

### XII. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Construction Update - Louis Macias, Executive Director of Facilities & Special Projects
- B. Facilities Naming Committee - Sangeeta Bachani, Facilities Naming Committee Representative

### XIII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher
  - I. Texas Association of School Boards (TASB) Board
  - II. Legislative Update
- B. Judy Barbo - TASA/TASB Conference
- C. Thom Hulme - Leadership TASB
- D. Anthony Hill
  - I. North Texas Area Association of School Boards (NTAASB)
  - II. School Health Advisory Council (SHAC)
  - III. District Education Improvement Committee (DEIC)

### XIV. ACTION ITEMS

- A. CONSENT
  - I. Approve minutes of regular Board meeting held on September 25, 2017, and Board training meeting held on October 2, 2017
  - II. Approve monthly budget amendments for 2017-2018
  - III. Approve Financial Report for September 2017

IV. Adopt Resolution recommitting Operating Fund Balance

V. Approve revised Shared Services Arrangement Agreement with the Plano Regional Day School Program for the Deaf

- B. Discuss and consider approving Kristen Savant with Norton Rose Fulbright as the District's bond counsel
- C. Discuss and consider adoption of 2017-2018 Campus Improvement Plans
- D. Discuss and consider approving the purchase of fourteen new 77 passenger school buses
- E. Discuss and consider approving a Resolution, Payment in Lieu of Taxes (PILOT) agreement and a letter of support for the creation of a Foreign Trade Zone to be located at 1144 W. Bethel Road in Coppell, Texas
- F. Discuss and consider approving recommendations of the Facilities Naming Committee for the names of the 9th grade campus and new middle school

XV. ADJOURNMENT