

# 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 November 27, 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 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 (Texas Government Code, Section 551.074 - Personnel Matters) - 6:00 PM
  - 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
- IV. RECONVENE TO OPEN SESSION - **7:00 PM**
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
  - A. Discussion and possible action regarding the employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
  - A. Kelly Penny named as finalist for TASBO Commitment to Excellence Award
  - B. SuperTeachers selected
  - C. Cross Country Team qualifies for UIL State Meet
  - D. CISD Teachers and Director of Science present at Conference for the Advancement of Science Teaching (CAST)
- VII. INVOCATION AND PLEDGE
- VIII. 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.

IX. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Demographer's Report - Sid Grant, Associate Superintendent, and Templeton Demographics
- B. Construction Update - Louis Macias, Executive Director of Facilities and Special Projects
- C. Athletic Program Update - Joe McBride, Athletic Director
- D. District Strategic Design - Tammy Taylor, Director of Community Engagement

X. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Board President - Legislative Update and Exceptional Governance (XG) Training
- B. Board Members
  - I. Judy Barbo - Bond Oversight Committee
  - II. Anthony Hill - North Texas Area Association of School Boards and TASB Risk Management Fund
  - III. Thom Hulme - Leadership TASB
  - IV. David Caviness - Education Foundation

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meeting held on October 23, 2017 and Board training meeting held on November 13, 2017
  - II. Approve monthly budget amendments for 2017-2018
  - III. Approve Financial Report for October 2017
  - IV. Adopt a Resolution for Coppell Independent School District to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District
  - V. Approve bus lot parking addition at the CISD Service Center
- B. Discuss and consider naming the 9th grade campus and new middle school

XII. ADJOURNMENT