

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 December 11, 2017, beginning at 5:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 5:30 PM in the Board Room of the Vonita White Administration Building. The Board of Trustees will then 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. GEM AWARDS 5:30 PM
- IV. 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
- V. RECONVENE TO OPEN SESSION - 7:00 PM
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
- VII. DISTRICT HIGHLIGHTS
 - A. 2017 Football Season
 - B. Digital Learning Coach (DLC) Professional Learning Network Launch
 - C. YMCA Youth & Government Club
- VIII. AWARDS
 - A. Holiday Greeting Card Winner

IX. INVOCATION AND PLEDGE

X. 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.

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Advanced Academics Participation and Performance - Deana Dynis, Executive Director of Teaching and Learning
- B. Construction Update - Louis Macias, Executive Director of Facilities and Special Projects
- C. Update on Demographer's Report - Sid Grant, Associate Superintendent

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Board President

- I. Under House Bill 2563, TEC, Section 11.159(b) the minutes of the last regular meeting of the Board of Trustees held during the calendar year must reflect whether each trustee has met or is delinquent in meeting the training required to be completed as of that meeting date.

II. Legislative Update and Coppell Education Foundation

B. Board Members

- I. Leigh Walker - District Education Improvement Committee (DEIC)

XIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meeting held on November 27, 2017
 - II. Approve Monthly Budget Amendments for 2017-2018
 - III. Approve Financial Report for November 2017
 - IV. Approve Quarterly Investment Report for Period Ending November 30, 2017
 - V. Approve CBS Roofing Services as the contractor to complete the roof replacements at Coppell High School, Denton Creek Elementary, Victory Place, and the CISD Service Center
- B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2017
- C. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 109, affecting (LOCAL) policies
- I. BBE: Board Members - Authority (replace policy)
 - II. CDA: Other Revenues - Investments (replace policy)
 - III. CKC: Safety Program/Risk Management - Emergency Plans (replace policy)
 - IV. CNA: Transportation Management - Student Transportation (replace policy)
 - V. CO: Food Services Management (replace policy)

- VI. DF: Termination of Employment (add policy)
 - VII. DH: Employee Standards of Conduct (replace policy)
 - VIII. EHBAF: Special Education - Video/Audio Monitoring (replace policy)
 - IX. EJ: Academic Guidance Program (delete policy)
 - X. FEA: Attendance - Compulsory Attendance (replace policy)
 - XI. FFAA: Wellness and Health Services - Physical Examinations (replace policy)
 - XII. FFF: Student Welfare - Student Safety (add policy)
 - XIII. FFI: Student Welfare - Freedom from Bullying (replace policy)
 - XIV. GBAA: Information Access - Requests for Information (replace policy)
 - XV. GKA: Community Relations - Conduct on School Premises (replace policy)
 - XVI. GKC: Community Relations - Visitors (replace policy)
 - XVII. GKE: Community Relations - Business, Civic, and Youth Groups (add policy)
 - D. Discuss and consider naming the new middle school
- XIV. ADJOURNMENT