

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 March 26, 2018, 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. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney, Section 551.072 - Deliberations regarding Real Property, and Section 551.074 - Personnel Matters) **6:00 PM**
 - A. Consultation with attorney regarding the dedication of a public right of way to the City of Dallas on land within Cypress Waters
 - B. Consultation with attorney regarding a potential exchange of land within Cypress Waters
 - C. Personnel employment and resignations
 - D. Deliberations regarding the Superintendent's recommendation for Assistant Superintendent for Curriculum and Instruction
 - E. Superintendent's evaluation and goals
- IV. RECONVENE TO OPEN SESSION - **7:00 PM**
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
 - B. Discuss and consider approval of Superintendent's recommendation for Assistant Superintendent for Curriculum and Instruction
- VI. DISTRICT HIGHLIGHTS
 - A. Anniversary Celebrations in Coppell ISD

- I. New Tech High @ Coppell - 10th anniversary
- II. Coppell Middle School North - 20th anniversary
- III. Denton Creek Elementary - 20th anniversary
- IV. Austin Elementary - 30th anniversary
- B. Five CISD Destination Imagination Teams advance to State Tournament
- C. Coppell High School Business Professionals of America advance to National Conference
- D. Angst Documentary at CHS March 29, 2018
- E. Victory Place @ Coppell named a Great Expectations School

VII. AWARDS

- A. Texas Association of School Business Officials (TASBO) Commitment to Excellence Award - Kelly Penny, CFO
- B. Art Awards
 - I. Youth Art Month (YAM) - State Capitol Art Exhibit
 - II. Youth Art Month (YAM) - State Flag Design
 - III. Young Masters
- C. State Band (Texas Music Educators Association)
- D. UIL State Wrestling
- E. National Merit Finalists

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. Bond Project Update - Louis Macias, Executive Director of Facilities and Special Projects
- B. Summary of Dual Language Immersion Program - Deana Dynis, Executive Director of Teaching and Learning, and Regina Owens, Director of Enrichment Programs
- C. Strategic Design Update - Tammy Taylor, Director of Community Engagement

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Board President - Legislative Update and Coppell Education Foundation
- B. Thom Hulme - Leadership TASB
- C. Anthony Hill - Association of Governmental Risk Pools (AGRiP) Conference
- D. David Caviness - Bond Oversight Committee
- E. Leigh Walker and Anthony Hill - District Education Improvement Committee

(DEIC)

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on February 26, 2018
 - II. Approve monthly budget amendments for 2017- 2018
 - III. Approve Financial Report for February 2018
 - IV. Approve Investment Report for period ending February 28, 2018
 - V. Approve E-Rate funding for 2018-2019
 - VI. Award vendor for the purchase of cafeteria equipment for Cottonwood Creek Elementary, Valley Ranch Elementary, Lakeside Elementary and Coppell Middle School North
- B. Discuss and consider award of vendor for secondary school weight equipment
- C. Discuss and consider amending agreement with Northstar Builders Group to include Guaranteed Maximum Price (GMP) for the construction of a new elementary school in Valley Ranch
- D. Discuss and consider approval of Innovative Courses to course options and Course Guide

XIII. ADJOURNMENT