

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 January 22, 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 551.074 - 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 ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
 - A. WFAA Good Morning Texas segment features CHS students
 - B. Spelling Bee winners
 - C. Coppell ISD hosts Academic Decathlon
 - D. Community Health & Wellness Expo
- VII. AWARDS
 - A. Campus Teachers of the Year
 - B. School Board Recognition Month

VIII. INVOCATION AND PLEDGE

IX. HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PERFORMANCE REPORT

X. OPEN FORUM

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. 2017 December STAAR Retest Results - Susie Williams, Coordinator of Assessment
- B. Construction Update - Louis Macias, Executive Director of Facilities and Special Projects
- C. Attendance rezoning process and projected timeline for 2019-2020 school year implementation - Sid Grant, Associate Superintendent

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher - Coppell Education Foundation and Legislative Update
- B. David Caviness - Bond Oversight Committee
- C. Anthony Hill - District Education Improvement Committee (DEIC) and School Health Advisory Council (SHAC)

XIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular meeting held on December 11, 2017; and Board workshop held on January 8, 2018
 - II. Approve Monthly Budget Amendments for January 2018
 - III. Approve Financial Report for December 2017
 - IV. Approve conveying an Easement and Right of Way to Oncor Electric Delivery Company, LLC for rerouting electrical lines around the tennis courts at the Coppell High School Ninth Grade Campus
- B. Discuss and consider all matters incident and related to the adoption of an order authorizing the issuance of "Coppell Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2018," establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
 - C. Discuss and consider adoption of calendars for the 2018-2019 and 2019-2020 school years
 - D. Discuss, consider, and act upon all matters incident and related to the adoption of an Election Order calling a School Board Trustee Election on May 5, 2018
 - E. Discuss, consider, and act upon all matters incident and related to an Election Order calling a Special School Board Trustee Election on May 5, 2018
 - F. Discuss and consider authorizing the purchase of hardware/software to update the infrastructure in the datacenters
 - G. Discuss and consider approval of Sports Officiating course offering at Coppell

High School

XIV. ADJOURNMENT