

# 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 February 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 551.074 - 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
    - II. Renewal of administrative contracts as recommended by the Superintendent
- IV. RECONVENE TO OPEN SESSION - **7:00 PM**
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. DISTRICT HIGHLIGHTS
  - A. CISD maintains AA+ credit rating from Fitch and Standard & Poor's
  - B. Dr. Linda Cook elected as Region D Director for the National Science Education Leadership Association
  - C. CISD athletes sign National Letter of Intent for collegiate sports on National Signing Day
  - D. May Voltz, 5th grade designer at Richard J. Lee Elementary, named finalist for 2018 H-E-B Excellence in Education Award

E. CISD Black History Month activities

- I. CHS and New Tech Honor Societies participate in Race to End Racism forum at SMU

F. Texas Public Schools Week - March 5-9

VII. AWARDS

- A. 2017-2018 National TUFTS Novel Engineering Challenge (Top Four team designation) - Richard Chen and Aayush Shah, Mockingbird Elementary
- B. Texas Department of Agriculture's *Best of the Bunch Award* - CISD Child Nutrition Department

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 Issuance - Kelly Penny, Chief Financial Officer
- B. Digital Learning Highlights - Nancy Garvey, Director of Instructional Technology
- C. Construction Update - Sid Grant, Associate Superintendent, and Louis Macias, Executive Director of Facilities and Special Projects
- D. Strategic Design Update - Tammy Taylor, Director of Community Engagement
- E. School and Staff Safety - Sid Grant, Associate Superintendent, and Dr. Shane Conklin, Director of Student and Staff Services

XI. DISCUSSION AND REPORTS ITEMS - BOARD OF TRUSTEES

- A. Board President - Legislative Update
- B. Board Members
  - I. David Caviness - Bond Oversight Committee
  - II. Anthony Hill - Texas Association of School Boards (TASB) Risk Management Fund quarterly meeting and the North Texas Area Association of School Boards (NTAASB)

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on January 22, 2018, and Joint School Board and Coppell City Council meeting held on January 25, 2018
- II. Approve Monthly Budget Amendments for 2017-2018
- III. Approve Financial Report for January 2018
- IV. Approve award of contract to replace tile floors at elementary campuses
- B. Discussion and possible action regarding the canvass of the School Board Trustee Election returns

- C. Discuss and consider action regarding award of contracts for purchase of furniture and equipment for new campuses and renovations
- D. Discuss and consider action regarding award of contracts for the Coppell Middle School East athletic field lighting, bleachers and press box
- E. Discuss and consider adopting changes to Policy BE (LOCAL): Board Meetings
- F. Discuss and consider adopting changes to Policy FDA (LOCAL): Admissions - Interdistrict Transfers
- G. Discuss and consider adopting changes to Policy FNCE (LOCAL): Student Conduct - Personal Telecommunications/Electronic Devices
- H. Consider action regarding Texas Association of School Boards (TASB) Policy Update 110, affecting (LOCAL) policies
  - I. BBB: Board Members - Elections (replace policy)

### XIII. ADJOURNMENT