

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 April 23, 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. Renewal of term and probationary contracts as recommended by the Superintendent
 - B. Personnel employment and resignations
 - C. Review Superintendent's contract
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VI. DISTRICT HIGHLIGHTS
 - A. Mockingbird Destination Imagination Team advances to Global Tournament
 - B. CISD Students and Staff "Going Green" (Sustainability) for Earth Month
 - C. Global Culture Nights at CISD Schools
 - D. Coppell High School Teacher, Cathy Douglas, receives Regional Science Teacher Award
 - E. Kingwood High School Student Council thanks CHS for Harvey Relief Funds
- VII. AWARDS
 - A. KCBY named National Broadcast Excellence Winner
 - B. *Sidekick* receives National Scholastic Press Association's Online Pacemaker

Award

- C. Austin and Pinkerton Students win Awards in 2018 NASA Langley Student Art Contest
- D. Coppell Middle School East Students place 1st at State Science Fair
- E. Coppell High School Debate Students Lucy Kim and Shreyas Rajagopal place 2nd in State Tournament

VIII. INVOCATION AND PLEDGE

IX. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Administrative Assistant, Kay Ryon, to 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. 2016 Disbursement Review - Kelly Penny, Chief Financial Officer, and Diana Sircar, Executive Director of Finance

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher - Legislative Update
- B. Thom Hulme - Bond Oversight Subcommittee, National School Boards Association (NSBA) Conference, and Leadership TASB
- C. Anthony Hill - North Texas Area Association of School Boards (NTAASB)

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on March 26, 2018, and special meeting held on April 9, 2018
 - II. Approve 2017-2018 monthly budget amendments
 - III. Approve Financial Report for March 2018
 - IV. Approve Resolution adding the Executive Director of Finance as a District Authorized Representative for TexPool Investment Pool
 - V. Approve adding the Executive Director of Finance as a District Authorized Representative for Lone Star Investment Pool
- B. Discuss and consider approval of Low Attendance Waivers to TEA due to flu
 - C. Discuss and consider approving Brad Hunt and/or Sid Grant to negotiate, finalize, and sign an Agreement with the Dallas County Sheriff's Department for the placement of two sheriff's deputies at the new Coppell Middle School West for the 2018-2019 school year

XIII. ADJOURNMENT