

# 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 June 25, 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 and Section 551.072 Deliberations regarding Real Property)
  - A. Personnel employment and resignations
  - B. Deliberation regarding Andrew Brown West Trail Connection
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
  - A. Discuss and consider hiring professional personnel as recommended by the Superintendent
- VI. DISTRICT HIGHLIGHTS
  - A. Coppell High School Student, Tanya Raghu, named a 2018 "20 Under 20" by the World Affairs Council of Dallas/Fort Worth
  - B. Wilson Elementary named a Great Expectations School
  - C. Richard J. Lee Elementary designated as one of the 2018 Schools Transforming Learning by the Principals' Institute
  - D. INCubator @ CHS Final Pitch Night
  - E. Coppell High School and New Tech High @ Coppell Graduation Highlights
- VII. AWARDS
  - A. 30 Year Service Award - Louis Macias, Executive Director of Facilities and Special Projects

- B. 35 Year Service Award - Dr. Linda Cook, Director of Science
- C. 35 Year Service Award - Jolynn Kelly, English and Special Education Teacher - Coppell High School

#### VIII. INVOCATION AND PLEDGE

#### IX. 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.

#### X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Demographer's Spring Report - Sid Grant, Associate Superintendent, and Templeton Demographics
- B. Strategic Design Update - Tammy Taylor, Director of Community Engagement, and Blake Godkin, Tekzenit
- C. Bond Project Update - Sid Grant, Associate Superintendent, and Louis Macias, Executive Director of Facilities and Special Projects

#### XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Legislative Update - Tracy Fisher
- B. North Texas Area Association of School Boards (NTAASB) - Anthony Hill
- C. Bond Oversight Committee - David Caviness

#### XII. ACTION ITEMS

##### A. CONSENT

- I. Approve minutes of the regular Board meeting held on May 21, 2018; and special Board meeting held on June 4, 2018
  - II. Approve monthly 2017-2018 budget amendments
  - III. Approve Financial Report for May 2018
  - IV. Approve Investment Report for period ending May 31, 2018
  - V. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
  - VI. Approve purchase of Istation license
  - VII. Appoint Superintendent Brad Hunt, or his designee, to negotiate and execute a License Agreement with City of Coppell regarding Andrew Brown Park West Trail Connection
  - VIII. Approve Memorandum of Understanding between Coppell ISD and the Coppell Education Foundation
  - IX. Approve granting utility easements for the new elementary school site in Valley Ranch
- B. Discuss and consider approval of Coppell ISD Core Values
  - C. Discuss and consider adoption of the Coppell ISD 2018-2019 Student Code of

Conduct

- D. Consider adoption of a Resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to accomplish the purpose of reducing the wealth of Coppell ISD by purchasing attendance credits from the state under Chapter 41, Subchapter D, of the Texas Education Code for the 2018-2019 school year
- E. Consider approval of a Resolution for the 2018-2019 Employee Compensation Plan
- F. Discuss and consider approval of a construction manager audit for the new Coppell Middle School West
- G. Discuss and consider approval of shifting a portion of Bond Project #11 dollars (Surveillance Cameras for Special Education Classrooms) to a new Bond Project #65 (Safety and Security Solutions)
- H. Discuss and consider authorizing the purchase of hardware/software to upgrade the phone system
- I. Nominate and elect two Board members to serve as the District's official voting delegate and alternate to the 2018 TASB Delegate Assembly
- J. Discuss and consider nomination of a CISD trustee for the Region 10, Positions A and D, seats on the TASB Board

XIII. ADJOURNMENT