

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 December 17, 2018, beginning at 5:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 5:30 PM in the Board Room of the Vonita White Administration Building. The Board of Trustees will then convene in Closed Session and return to Open Session at 7:00 p.m.

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. GEM AWARDS 5:30 PM

IV. CLOSED SESSION (Texas Government Code, Section 551.074-Personnel Matters; Section 551.072-Deliberations regarding Real Property;and Sections 551.076 and 551.089 - Deliberations regarding Security Devices or Security Audits) 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. Deliberation regarding Superintendent's recommendation for Principal of Canyon Ranch Elementary

III. Superintendent's evaluation procedures

B. Pursuant to Texas Government Code, Section 551.072 - Deliberations regarding a potential sale and exchange of land within Cypress Waters

C. Pursuant to Texas Government Code Sections 551.089 and 551.076 - Deliberations regarding Security Devices or Security Audits

I. Section 551.089 - Deliberate security assessments or deployments relating to information resources technology; network security information as described by Section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security

devices

II. Section 551.076 - Consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit

a. Deliberation of district wide security personnel and procedures

V. RECONVENE TO OPEN SESSION - 7:00 PM

VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS 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 Principal of Canyon Ranch Elementary

VII. DISTRICT HIGHLIGHTS

A. GEM Recognition

B. SuperTeachers

C. CISD Campuses announce Teachers of the Year

D. Coppell ISD Education Foundation Grant Patrol

E. CHS Cowboy Pep Rally Visits to Elementary Schools

F. Chamber of Commerce Legislative Town Hall Luncheon

VIII. AWARDS

A. Barbara S. Austin Elementary 5th Grader Uttalika Dutta is CISD Holiday Greeting Card Winner

B. Richard J. Lee Elementary 3rd Grader Diya Firos among Winners of 2018 Barbara Bush Foundation Student Essay Contest

IX. INVOCATION AND PLEDGE

X. 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.

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

A. Construction Update - Louis Macias, Executive Director of Facilities and Special Projects

B. Update on Boundary Realignment - Sid Grant, Associate Superintendent

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Board President

I. Legislative Update

II. Coppell Education Foundation

B. Board Members

- I. Long Range Technology Planning Committee - Anthony Hill
- II. District Education Improvement Committee (DEIC) - Manish Sethi
- III. Superintendent's Evaluation Procedures - David Caviness

XIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of meeting held on November 26, 2018 and special meeting held December 10, 2018
 - II. Approve Monthly Budget Amendments for 2018-2019
 - III. Approve Financial Report for November 2018
 - IV. Approve Quarterly Investment Report for Period Ending November 30, 2018
 - V. Approve changes made to Board Operating Procedures
- B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2018
- C. Discuss and consider adopting changes to the following Board Policies:
- I. CKC (Local): Safety Program/Risk Management - Emergency Plans
 - II. DH (Local): Employee Standards of Conduct
 - III. GKA (Local): Community Relations - Conduct on School Premises
- D. Discuss and consider approving an identified and specifically designated individual with authority to carry a firearm in accordance with administrative regulations and Board policies
- E. Discuss and consider approving a Resolution, Payment in Lieu of Taxes (PILOT) agreement and a letter of support for the creation of a Foreign Trade Zone to be located at 220 N. Freeport Parkway, Coppell, Texas

XIV. ADJOURNMENT

- Superintendent Priority Performance Goal 1 - Community Based Accountability Systems (**SPPG1**)
- Superintendent Priority Performance Goal 2 - Strategic Design (**SPPG2**)
- Superintendent Priority Performance Goal 3 - Staff Development and Retention (**SPPG3**)