

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 February 25, 2019, 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

III. Deliberation regarding the issuance of a written complaint in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(j) with a finding that good cause did not exist for Paige Mills to abandon her employment contract and report the teacher to the State Board for Educator Certification

IV. RECONVENE TO OPEN SESSION - **7:00 PM**

V. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

A. Discussion and possible action regarding the employment of professional personnel

B. Discussion and possible action regarding the renewal of administrative contracts

C. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(5) that good cause did not exist for Paige Mills to abandon her employment contract and report the

teacher to the State Board for Educator Certification

VI. DISTRICT HIGHLIGHTS

- A. Black History Month
- B. Kindness Week at Coppell ISD
- C. Yearbook Recognitions

VII. AWARDS

- A. All-State Choir for 2019 - Karvi Bharnaga (CHS), Arezue Shakeri (NTH@C), and Evan Barnes (CHS)
- B. Outstanding Teaching of the Humanities Award - Janelle Bence, NTH@C
- C. Texas Comptroller's Financial Transparency Star - Coppell ISD Business Office

VIII. INVOCATION AND PLEDGE

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

X. 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.

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. 2018 December STARR Retest Results - Susie Williams, Coordinator of Assessment

XII. DISCUSSION AND REPORTS ITEMS - BOARD OF TRUSTEES

- A. Board President - Legislative Update
- B. Board Members
 - I. Bond Oversight Committee - David Caviness
 - II. District Education Improvement Council (DEIC) - Thom Hulme
 - III. Quarterly TASB Risk Management Fund Board Meeting, North Texas Area Association of School Boards (NTAASB), and Parent University Presentation - Anthony Hill

XIII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on January 14, 2019, and special Board meetings held on January 22, 2019, and February 11, 2019
- II. Approve Monthly Budget Amendments for 2018-2019
- III. Approve Financial Report for January 2019
- IV. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

- V. Approve utilizing a portion of the Child Nutrition fund balance and 2016 bond dollars for kitchen equipment and cafeteria table replacements at various campuses
- B. If the candidates for the CISD Board of Trustees Places 1, 2 and 3 are unopposed as of the election filing deadline on February 15, 2019, at 5:00 p.m. and the deadline for filing write-in candidacy on February 19, 2019, at 5:00 p.m., consider and take action on all matters related to the certification of unopposed candidates, and an Order canceling the May 4, 2019, Trustees Election and declaring unopposed candidates elected.
- C. Discuss and consider approval of the final payment to Northstar Builders Group, LLC for the additions and renovations of the Coppell High School Ninth Grade Campus (CHS9)
- D. Discuss and consider approval of Elementary Plan A3 and Middle School Plan B3 for Coppell ISD Boundary Realignment

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**)