

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 January 14, 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 Trustee 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
- IV. RECONVENE TO OPEN SESSION - 7:00 PM
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
 - A. Discussion and possible action regarding the employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
 - A. CISD makes AP District Honor Roll for 5th Consecutive Year
 - B. CISD Our Story Magazine
 - C. CMS West Junior Thespians advance to International Competition
 - D. CHS National Signing Day
 - E. Parent University: Exploring the Myths of Marijuana and Vaping - February 7
- VII. AWARDS
 - A. Campus Teachers of the Year

B. School Board Recognition Month

VIII. INVOCATION AND PLEDGE

IX. OPEN FORUM

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Advanced Academics Participation and Performance - Deana Dynis, Executive Director of Teaching and Learning
- B. Update on Biodiversity Education Center - Dr. Linda Cook, Director of Science
- C. Boundary Realignment Update - Sid Grant, Associate Superintendent

XI. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. Tracy Fisher - Legislative Update

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular meeting held on December 17, 2018
- II. Approve Monthly Budget Amendments for January 2019
- III. Approve Financial Report for December 2018
- IV. Approve adding solar tubes at the eight footprint campuses in Coppell ISD
- B. Discuss, consider, and act upon all matters incident and related to the adoption of an Election Order calling a School Board Trustee Election on May 4, 2019
- C. Discuss and consider approval of the final acceptance and payment to Northstar Builders Group, LLC for the construction of the new Coppell Middle School West

XIII. 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**)