

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 24, 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 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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
 - A. Personnel employment and resignations
 - B. Deliberations regarding Superintendent's recommendation for Executive Director of Communications and Community Engagement
- 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
 - B. Discuss and consider approval of Superintendent's recommendation for Executive Director of Communications and Community Engagement
- VI. DISTRICT HIGHLIGHTS
 - A. Austin Elementary and New Tech High @ Coppell designated as 2019 Schools Transforming Learning (SLT) Campuses
 - B. Wilson Elementary named Great Expectations School
 - C. Article by Dr. Linda Cook and Malachi Ewbank published by the *Journal of Higher Education Theory and Practice*
- VII. AWARDS
 - A. CMS West Student, Rohan Raja, competed at Scripps National Spelling Bee
 - B. 30 Year Service Award - Janell Thach, First Grade Teacher (Austin Elementary)

- C. 30 Year Service Award - Diane de Waal, Social Studies Teacher (Coppell High School)
- D. 35 Year Service Award - Kim Pearce, English AP Coordinator (Coppell High School)
- E. Leigh Walker completes Leadership TASB Program and earns Master Trustee Designation

VIII. INVOCATION AND PLEDGE - Thom Hulme, Board President - Place 4

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. School Health Advisory Council (SHAC) - Jennifer Villines, Director of Student and Staff Services
- B. Bond Project Update - Sid Grant, Associate Superintendent
- C. 2019-2020 Budget Update - Diana Sircar, Chief Financial Officer

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular Board meeting held on May 20, 2019; and special Board meeting held on June 10, 2019
 - II. Approve monthly 2018-2019 budget amendments
 - III. Approve Financial Report for May 2019
 - IV. Approve Investment Report for period ending May 31, 2019
 - V. Approve entering into two new Purchasing Cooperatives
 - VI. Approve authorization to negotiate and enter into contract with vendors recommended for award of RFPs
 - VII. Approve Memorandum of Understanding regarding Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
 - VIII. Approve Memorandum of Understanding between Coppell ISD and the Coppell Education Foundation
- B. Discuss and consider revisions to Board Policy FDB (LOCAL): Admissions - Intradistrict Transfers and Classroom Assignments
 - C. Discuss and consider revisions to Board Policy DEC (LOCAL): Compensation and Benefits - Leaves and Absences
 - D. Consider approval of a Resolution for the 2019-2020 Employee Compensation Plan
 - E. Nominate and elect two Board members to serve as the District's official voting delegate and alternate to the 2019 TASB Delegate Assembly

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

A. Legislative Update - Tracy Fisher

B. TASB Summer Leadership Institute (SLI), Digital Learning Conference, and
NTAASB Planning Meeting - Anthony Hill

C. Safety and Security Committee Meeting - Nichole Bentley

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**)