

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 November 18, 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 and Texas Government Code, Section 551.072 - Deliberations regarding Real Property)
 - A. Review Core Values Advocacy Deck
 - B. 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 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 Leticia Cabezas to abandon her employment contract and report the teacher to the State Board for Educator Certification.
 - C. Pursuant to Texas Government Code Section 551.072, deliberation regarding a potential sale and exchange of land
- 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. 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 Leticia Cabezas to abandon her employment contract and report the teacher to the State Board for Educator Certification.

VI. DISTRICT HIGHLIGHTS

- A. CISD Schools Celebrate Veterans Day
- B. New Tech High @ Coppell and Richard J. Lee Elementary Selected as Apple Distinguished Schools
- C. Engagement Update: Feeder Pattern Nights Summary, Pop Up Parties and Engagement Brainstorming Sessions

VII. AWARDS

- A. Cross Country State Achievements
- B. Coppell High School Varsity Band Finishes 6th at the Bands of America St. Louis Super Regional

VIII. INVOCATION AND PLEDGE - Leigh Walker - Place 1

IX. 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.

X. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Strategic Design Update - Kristen Streeter (Assistant Superintendent for Administrative Services) and Angela Brown (Executive Director of Communications and Community Engagement) **SPPG2**
- B. Long Range Facilities Planning Committee Update - Sid Grant (Associate Superintendent)
- C. Demographer's Report - Sid Grant (Associate Superintendent)

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the Board meeting held on October 28, 2019; special Board meeting held on November 4, 2019 and Joint Meeting held with the City of Coppell, November 11, 2019
- II. Approve monthly budget amendments for 2019-2020
- III. Approve Financial Report for October 2019
- B. Discuss and consider approval of the Amended and Restated Interlocal Cooperation Agreement between Coppell Independent School District and City of Coppell, Texas, as it relates to the improvements and usage of Lesley Field located at Coppell High School Ninth Grade Campus.
- C. Discuss and consider the final acceptance and payment to Northstar Builders Group for the additions and renovations completed at Coppell Middle School North

- D. Discuss and consider approval of detention pond construction at Coppell Middle School West
- E. Discuss and consider adopting a resolution for Coppell Independent School District to cast its vote for the Fifth Member of the Board of Directors of the Dallas Central Appraisal District

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. CTE Advisory Committee, NTAASB Meeting, and Quarterly TASB Risk Management Fund Meeting - Anthony Hill
- B. Legislative Update and TEA Commissioner's Advisory Council on Gifted Education - Tracy Fisher
- C. Leadership TASB, School Health Advisory Committee (SHAC) and CISD Strategic Design Advocacy Training - Nichole Bentley
- D. Education Foundation - Leigh Walker

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**)