

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 16, 2019, beginning at 5:15 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

Gem recognition will begin at 5:15 p.m. in the Board Room of the Vonita White Administration Building. The Board of Trustees will then 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. GEM AWARDS 5:15 PM
- IV. CLOSED SESSION (Texas Government Code, Section 551.074-Personnel Matters and Texas Government Code, Section 551.072 - Deliberations regarding Real Property) 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. Review Superintendent's contract
 - B. Pursuant to Texas Government Code Section 551.072, deliberation regarding a potential sale and exchange of land
- 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. Discussion and possible action regarding Superintendent's contract
- VII. DISTRICT HIGHLIGHTS

- A. GEM Recognition
- B. Super Teachers model Great Teaching
- C. Two CMS East Students Compete on Chopped Jr.
- D. CHS Students Selected for Region 10 Transition Committee
- E. Coppell Education Foundation Give for Grants Campaign Results
- F. New CISD Website for Realtors
- G. iLead Graduation

VIII. AWARDS

- A. CISD Holiday Greeting Card Winner
- B. CHS Students Selected as NASA High School Aerospace Scholars
- C. CHS Band Drumline earns top awards at Lone Star Drumline Contest

IX. INVOCATION AND PLEDGE -Anthony Hill - Place 3

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. CTE Update - Ron-Marie Johnson, Director of CTE
- B. Long Range Facilities Planning Committee Update - Sid Grant, Associate Superintendent

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular meeting held on November 18, 2019 and special meeting held on December 10, 2019
- II. Approve Monthly Budget Amendments for 2019-2020
- III. Approve Financial Report for November 2019
- IV. Approve Quarterly Investment Report for Period Ending November 30, 2019
- V. Approve authorization to enter into Master Inter-local Agreement with Educational Service Center Region 2
- B. Presentation and adoption of the annual financial audit for the fiscal year ending August 31, 2019
- C. Discuss and consider approval of Innovative Courses to course options and Course Guide
- D. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 114 affecting (LOCAL) policies:
 - I. BE (LOCAL): Board Meetings (replace policy)
 - II. BED (LOCAL): Board Meetings - Public Participation (replace policy)

- III. CDA (LOCAL): Other Revenues - Investments (replace policy)
- IV. CH (LOCAL): Purchasing and Acquisition (replace policy)
- V. CKC (LOCAL): Safety Program/Risk Management - Emergency Plans (replace policy)
- VI. CKE (LOCAL): Safety Program/Risk Management - Security Personnel (replace policy)
- VII. CQ (LOCAL): Technology Resources (replace policy)
- VIII. CBQ (LOCAL): Technology Resources - Cyber-security (add policy)
- IX. DFFA (LOCAL): Reduction in Force - Financial Exigency (replace policy)
- X. EHBB (LOCAL): Special Programs - Gifted and Talented Students (replace policy)
- XI. FDE (LOCAL): Admissions - School Safety Transfers (replace policy)
- XII. FFAA (LOCAL): Wellness and Health Services - Physical Examinations (replace policy)
- XIII. FFB (LOCAL): Student Welfare - Crisis Intervention (add policy)
- XIV. FFBA (LOCAL): Crisis Intervention - Trauma-Informed Care (add policy)
- XV. FL (LOCAL): Student Records (replace policy)
- XVI. GBAA (LOCAL): Information Access - Requests for Information (replace policy)

E. Discuss and consider approval of IMA inventory

F. Extension of Contract for Aramark

XIII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. DFW US India Chamber of Commerce Annual Awards Banquet - Leigh Walker
- B. District Educational Improvement Committee (DEIC) - David Caviness
- C. Legislative Report, TASB Board Meeting, and Social Emotional Council Update - Tracy Fisher
- D. Coppell Education Foundation and TEA Board of Trustees Advisory Council - Anthony Hill
- E. Board Goals - Nichole Bentley

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**)