

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 October 28, 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 Section 551.072 - Deliberations regarding Real Property)
 - 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
 - B. 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. Consideration and possible action regarding the employment of professional personnel
- VI. DISTRICT HIGHLIGHTS
 - A. October Awareness and Recognitions Month
 - B. CISD Human Resources Department Launches Substitute Teacher of the Month Program
 - C. Cottonwood Creek 4th Grade Teacher Krixia Funa and Family on Family Feud
- VII. AWARDS

- A. Redefining Success: CMS West 8th Grade Student Shreeya Jain
- B. CMS West Honor Winds selected as National Winner in the Mark of Excellence/National Wind Band Honors Project
- C. Lakeside, Mockingbird and Wilson receive Texas Elementary Principals and Supervisors Association (TEPSA) Student Leadership Award
- D. Coppell Nature Park Video Recognition

VIII. INVOCATION AND PLEDGE - Manish Sethi - Place 2

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. PUBLIC HEARING

- A. Public meeting to discuss the Coppell Independent School District's state financial accountability rating, FIRST

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. Facilities Update - Diana Sircar, Chief Financial Officer
 - I. 2016 Bond Update
 - II. Coppell Middle School East Water Leak Update
 - III. CISD Long Range Facilities Planning Committee
- B. Community Based Accountability System (CBAS) - Dr. Angie Applegate, Assistant Superintendent of Curriculum and Instruction (**SPPG1**)
- C. Report on School Security Audits as required by Senate Bill 11 and Texas Education Code 37.108 - Jennifer Villines, Director of Student and Staff Services

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on September 23, 2019 and special meeting held on October 7, 2019
- II. Approve monthly budget amendments for 2019-2020
- III. Approve Financial Report for September 2019
- IV. Adopt Resolution recommitting Operating Fund Balance
- V. Approve interlocal agreement with the City of Coppell for School Resource Officers
- B. Discuss and consider approving a Resolution relating to a Payment in Lieu of Taxes (PILOT) agreement and a letter of support for the creation of a Foreign Trade Zone to Norwex located at 220 N. Freeport Parkway, Coppell, Texas
- C. Discuss and consider approval of resolution to provide FinPath, a financial wellness program through TCG

XIII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. School Health Advisory Council (SHAC) - Leigh Walker
- B. Legislative Update and Board Goals - Tracy Fisher
- C. Engagement Sub-Committee - Nichole Bentley
- D. Coppel Education Foundation, District Educational Improvement Committee (DEIC), and T.E.A. Board of Trustee Advisory Council - Anthony Hill
- E. iLead Update - Thom Hulme

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**)