

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 February 24, 2020, 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) **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. Deliberation regarding the issuance of a written complaint in accordance with TEC §21.210(c)(2) and 19 TAC 249.14(j) with a finding that good cause did not exist for Christopher Chase Vaughn to abandon his employment contract and report the administrator to the State Board for Educator Certification.

II. Personnel employment and resignations

III. Renewal of administrative contracts as recommended by the Superintendent

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 to approve recommendation to issue a finding in accordance with TEC §21.210(c)(2) and 19 TAC 249.14(j) that good cause did not exist for Christopher Chase Vaughn to abandon his employment contract and

report the administrator to the State Board for Educator Certification.

- B. Discussion and possible action regarding the employment of professional personnel
- C. Discussion and possible action regarding the renewal of administrative contracts

VI. DISTRICT HIGHLIGHTS

- A. Pinkerton Elementary featured on NBC's "Brag About Your School"
- B. February 14 Social and Emotional Learning Professional Development Day
- C. CHS students exhibit at the Dallas Museum of Art
- D. Cottonwood Creek, Lakeside, and CMS East students appear in local media and national TV
- E. CISD 60th Anniversary Pop Up Parties Update

VII. AWARDS

- A. State Lions Club Peace Poster Winner CMS West Student Sana Abusaad
- B. All State Choir for 2020
- C. State Representative Julie Johnson Resolution

VIII. INVOCATION AND PLEDGE - David Caviness - Place 5

IX. HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PERFORMANCE REPORT - Debbie Youngs (Director of Research, Accountability & Assessment)

X. 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.

XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

- A. 2019 December STARR Retest Results - Susie Williams (Coordinator of Assessment)
- B. Strategic Design Update - Kristen Streeter (Assistant Superintendent for Administrative Services) and Dr. Deana Dynis (Executive Director of Teaching and Learning) SPPG2
- C. Long Range Facilities Planning Committee and 2016 Bond Program Update - Sid Grant (Associate Superintendent of Business and Support Services)

XII. ACTION ITEMS

A. CONSENT

- I. Approve minutes of regular Board meeting held on January 13, 2020
- II. Approve Monthly Budget Amendments for 2019-2020
- III. Approve Financial Report for January 2020

- B. Discuss and consider approval of award to vendor for multiple gym floor replacements

- C. Discuss and consider all matters incident and related to the issuance and sale of “Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2020”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
- D. Discuss and consider approval of the final payment to Northstar Builders Group for the additions and renovations at Coppell Middle School East

XIII. DISCUSSION AND REPORTS ITEMS - BOARD OF TRUSTEES

- A. Legislative, TEA Commissioner's GT Advisory Committee, NSBA Network Advocacy and Social Emotional Wellness Advisory Committee - Tracy Fisher
- B. Coppell Education Foundation - Leigh Walker
- C. District Education Improvement Council (DEIC) and Community Based Accountability System (CBAS) Board Training - David Caviness
- D. North Texas Area Association of School Boards (NTAASB) - Anthony Hill
- E. Safety and Security Committee Update - 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**)