

Agenda of Board Workshop

The Board of Trustees Coppell Independent School District



A Board Workshop of the Board of Trustees of the Coppell Independent School District will be held May 11, 2020, beginning at 5:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

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. AWARDS
 - A. VASE Gold Seal Winners
 - B. Coppell Wrestling State Success
 - C. Elementary and Secondary District Teachers of the Year
- IV. 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.
- V. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. Long Range Facilities Planning Committee Findings Presentation - Dr. Lizzy Asbury, Transcend4
 - B. COVID-19 and School Closure Update - Dr. Brad Hunt, Superintendent
 - C. Proposed 2020-2021 Budget including the district's property values and the funding lag - Diana Sircar, Chief Financial Officer
- VI. ACTION ITEMS
 - A. Discuss and consider action on Service Center restroom renovation
- VII. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)

A. Board roles and responsibilities

VIII. RECONVENE TO OPEN SESSION

IX. ADJOURNMENT

- Superintendent Priority Performance Goal 1: Strategic Design (**SPPG1**)
- Superintendent Priority Performance Goal 2: Community Based Accountability Systems (**SPPG2**)
- Superintendent Priority Performance Goal 3: Social Emotional Learning (**SPPG3**)
- Superintendent Priority Performance Goal 4: Student Experience (**SPPG4**)