

# Public Notice of Regular Meeting

## The Board of Trustees Copperas Cove Independent School District

A Regular Meeting of the Board of Trustees of Copperas Cove Independent School District will be held Tuesday, August 12, 2025, beginning at 6:00 PM in the CCISD Board Room, 408 S. Main St., Copperas Cove, TX 76522.

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

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.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Mission Statement:  
The mission of Copperas Cove ISD is to provide exceptional opportunities for each student through exemplary instruction, which inspires academic success, personal excellence, and responsible citizenship.
5. Citizen Comments on Agenda Items
6. Good Things
  - A) Students - Home Health Aide, HOSA, Student Groups Participating in the Annual Stuff the Bus
  - B) Staff - Peanut Butter Bowl Update - Coach Donald Buckram
  - C) Staff - Lemonade Day Fort Hood Area Teacher of the Year for 2025, Community Groups Supporting Annual Stuff the Bus
7. Information Items
  - A) Tax Report | Analysis of Delinquent Taxes and Services
  - B) Monthly Financial Report - July 2025
  - C) Nursing Report
  - D) Child Nutrition Summer 2025 Report

- E) Quarterly Surplus Report
  - F) Safety Report
  - G) Technology Report
  - H) Transportation Report
  - I) Board Activity Calendar for August and September 2025
  - J) Personnel Update
    - 1. New Hires 2025-2026 School Year
    - 2. Resignations
    - 3. Personnel Vacancies
  - K) CCISD's 2025 - 2026 Employee Handbook
  - L) CCISD's 2025 - 2026 Student Handbook
8. Administrative Reports
- A) Presentation and Recommendations from the CCISD Facilities Advisory Committee
  - B) Summer School and Reports for 2025
  - C) Board Goal 1 Update - Dual Credit/PTech
9. Consent Agenda
- A) Board of Trustees Meeting Minutes
    - 1. Workshop Meeting - July 14, 2025
    - 2. Regular Meeting - July 15, 2025
  - B) Financial Statements and Payment of Bills
  - C) Budget Amendment Request for the 2024-2025 Fiscal Year Fund 199 Operating Budget
  - D) Purchases over \$50,000
    - 1. Purchase of Band Uniforms and Band Instruments
    - 2. Renewal of Skyward Software Licenses for Financial Management, Payroll, Employee Access, Crystal Reports Maintenance, and Student Management (Sole Source - \$159,417.46 - Budgeted Funds)
    - 3. ISCORP (Integrated Systems Corporation) - Skyward Hosting for Student and Finance(\$62,880.00- Budgeted Funds)
    - 4. TASB Risk Management Fund - 2025 - 2026 Unemployment Compensation, Workers' Compensation, Property, Auto, Cyber, Property, and School Liability Insurance Coverage (\$ 1,268,362.00 - Budgeted Funds)
  - E) Consider and Take Action to Approve Resolution Amending Policies Regarding Board Meetings and Public Comments
  - F) Consider and Take Action to Approve Resolution Adopting a Policy to Implement Local Library Advisory Council EFB(L) - SLAC
  - G) Consider and Take Action to Approve Resolution Adopting Policy Prohibiting Assistance with Social Transitioning
  - H) Consider and Take Action to Approve Resolution Adopting Policy for Parent Grievances Regarding Statutory Rights
  - I) Consider and Take Action to Approve Resolution Adopting Policy to Prohibit Certain Employee Action on Controversial Topics
  - J) Consider and Take Action to Approve Resolution Adopting Policy to Prohibit Diversity, Equity, and Inclusion Duties
  - K) Agreement with Tarleton State University for the 2025–2026 School Year

- L) Before and After School Agreement with the Armed Services YMCA (ASYMCA)
- M) Interlocal Government Agreement to Share Facilities with the City of Copperas Cove for the 2025-2026 School Year
- N) Interlocal Government Agreement with the City of Copperas Cove to Provide School Resource Officers for CCISD (\$182,991.96 - Budgeted Funds)
- O) Contract with Education Elements (\$436,500.00 - LASO Grant Funds)
- P) 2025-2026 Student Code of Conduct
- Q) List of Approved T-TESS Appraisers for the 2025–2026 School Year
- R) 2025 - 2026 Superintendent Constraints
- S) State of Emergency Resolution for CCISD Williams/Ledger Elementary School
- T) Appointment of a Delegate and Alternate Delegate for the 2025 TASB Delegate Assembly
- U) Out of State Trip - NAFIS Fall Conference - Washington, DC - September 14-16, 2025

10. Action Items

- A) Consider and Take Action to Approve Adopting Personal Communication Device Resolution
- B) Consider and Take Action to Approve Adopting Personal Communication Device Policy
- C) Consider and Take Action to Approve Design Build Construction Method for Potential Athletic Projects
- D) Consider and Take Action to Approve Bid for Baseball & Softball Field Conversions
- E) Consider and Possible Action to Approve and Adopt an Order Authorizing the Board of Trustees of the Copperas Cove Independent School District to Call a Bond Election to be held within said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Providing for any other Provisions Related thereto
- F) Consider and Possible Action to Approve a Resolution Retaining the Law Firms of Powell Law Group, LLP ("PLG") and Frost Brown Todd, LLP ("FBT"), (Collectively "Co-Bond Counsel") to Provide Specialized Legal Services in Connection with the Issuance of Public Securities by the District
- G) Consider the Approval and Adoption of a Resolution Declaring the Official Intent of the District to Reimburse Costs, in Accordance with § 1.150-2 of the Treasury Regulations, Incurred in Connection with the District's Planned Capital Expenditures from the Proceeds of the Tax-Exempt Bonds which will Finance the 2025 Bond Project.

11. Closed Meeting:

If, during the course of the meeting, the Board determines that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, including but not limited to:

- 551.071**, Consultation with Attorney
- 551.072**, Real Property
- 551.074**, Personnel Matters
- 551.075**, Conference with Employees
- 551.076**, Security Devices

**551.082**, School Children/District Employees/Disciplinary Matter or Complaint

**551.083** Considering the standards, guidelines, terms, or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups

**551.084**, Investigation

12. Reconvene Meeting
13. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, August 8, 2025 at 12:00 p.m.

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For the Board of Trustees