



**COPPELL**  
INDEPENDENT SCHOOL DISTRICT  
*Empowering Educational Excellence*

Board Action Required

No Action Required

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To: Board of Trustees  
From: Diana Sircar  
Date: August 5, 2019  
cc: Brad Hunt, Sid Grant

**RE: Amending the minutes of the July 22, 2019 regular Board meeting for the purpose of including specific language for the Chapter 48 Excess Local Revenue contract submission.**

**Background:** The Agreement for the Purchase of Attendance Credits was approved at the July 22, 2019 board meeting. Since that date, TEA has issued direction that specific verbiage be included in the minutes of the Board meeting in order to delegate contractual authority to the superintendent to submit the contract through the TEAL system. The minutes must be attached to the submission of the contract.

**Recommendation:** That the Members of the Board approve amending the minutes of the July 22, 2019 regular Board meeting to state that for the 2019-2020 school year, the Coppell ISD Board of Trustees delegates contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits.