



COPPELL
INDEPENDENT SCHOOL DISTRICT
Empowering Educational Excellence

Board Action Required

No Action Required

To: Board of Trustees
From: Diana Sircar
Date: August 6, 2018
cc: Mr. Brad Hunt, Sid Grant, Kelly Penny

RE: Amending the approved minutes of the June 25, 2018 regular Board meeting for the purpose of including specific language for the Chapter 41 contract submission.

Background: The Agreement for the Purchase of Attendance Credits was approved at the June 25, 2018 Board meeting. At the time that the contract for purchase of attendance credits was uploaded through the TEA website, we became aware that specific language must be recorded in the Board minutes and that those minutes must be uploaded to the TEA in order to submit the contract.

Recommendation: That the Members of the Board approve amending the minutes of the June 25, 2018 regular Board meeting to state that for the 2018-2019 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, Chapter 41, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits.