

# Agenda of Regular Meeting

## The Board of Trustees Coppell Independent School District



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A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held September 30, 2024, beginning at 6:00 PM at Boardroom of the Vonita White Building, 200 S Denton Tap Rd, Coppell, TX 75019.

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. DISTRICT HIGHLIGHTS

IV. INVOCATION AND PLEDGE OF ALLEGIANCE - Ranna Raval - Place 4

V. OPEN FORUM

Persons desiring to address the Board of Trustees must fill out 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.

VI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

A. CISD 2030 Strategic Plan - Angela Brown (Chief Communications Officer) **(SPG1)**

VII. ACTION ITEMS

A. CONSENT

I. Approve minutes of the Public Hearing and Regular Board meeting held on August 19, 2024, Workshops on September 9, 2024, and September 16, 2024

II. Approve monthly budget amendments for September 2024

III. Adopt Resolution recommitting Operating Fund Balance

IV. Approve the annual review of current performance on investments

V. Approve the adoption of a resolution regarding the annual review of investment policy and strategies set forth in CDA(Local) pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.05(e)

VI. Approve the adoption of a resolution regarding annual review of Section 2256.008(a), Texas Government Code, approving independent sources of instruction for district investment officer training

VII. Approve the adoption of a resolution regarding review of policy CCA (Local) Bond Issues and debt management

VIII. Approve the adoption of the resolution regarding the annual review of investment brokers pursuant to Chapter 2256 of the Texas Government Code of Investment of Public Funds, Section 2256.025

IX. Approve Investment Report for Period Ending August 31, 2024

X. Approve Financial Report for August 2024

XI. Approve Memorandum of Understanding between Coppell ISD and Coppell ISD Education Foundation

B. Discuss and consider approval of Ponder Company, Inc. for the large gym wood floor

replacement at Coppell High School

C. Discuss and consider action regarding the 7.1.1 Facilities Evaluation Tool recommendations

D. Discuss and consider adopting a resolution nominating candidates for election to the Board of Directors of the Dallas Central Appraisal District

VIII. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)

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

IX. RECONVENE TO OPEN SESSION

X. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XI. ADJOURNMENT

### **Superintendent Performance Goals**

- Superintendent Priority Goal 1: CISD 2030 Strategic Plan (SPG1)
- Superintendent Priority Goal 2: Quality Instruction and Professional Learning Communities (SPG2)
- Superintendent Priority Goal 3: Student & Staff Safety and Well-Being (SPG3)

### **Community Based Accountability System (CBAS) Pillars**

- Student Learning and Progress (SLP)
- Professional Learning and Quality Staff (PLQS)
- Safety and Well-Being (SWB)
- Engaged and Well-Rounded Students (EWRS)
- Fiscal and Operational Systems (FOS)
- Student Readiness (SR)
- Community Engagement and Partnership (CEP)