

Agenda of Regular Meeting

The Board of Trustees Coppell Independent School District

A Regular Meeting of the Board of Trustees of the Coppell Independent School District will be held July 23, 2012, beginning at 6:30 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session at 7:30 p.m.

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. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
- 6:30 p.m.
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 p.m.
- V. INVOCATION
 - A. Susie Kemp
- VI. 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 five minutes. The Board cannot deliberate on any subject that is not included on the agenda.
- VII. DISCUSSION AND REPORT ITEMS
 - A. Board President - TASB Summer Leadership Institute
 - B. Board Members
 - I. Thom Hulme - Legislative Advisory Council Summary of Priority Statements
 - C. Superintendent
 - I. Purchasing Cooperative Fees Paid by Coppell ISD - D. Sullivan
- VIII. ACTION ITEMS
 - A. CONSENT
 - I. Approve minutes of regular meeting held on June 18, 2012, and special

meetings held on July 2, 2012 and July 16, 2012

- II. Approve monthly 2011-2012 budget amendments
 - III. Approve Financial Report for June 2012
 - IV. Approve Superintendent as Purchasing Agent for Coppell Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2012-2013 school year.
 - V. Approve the revised TASB Interlocal Participation Agreement applicable to all lines of district insurance coverage effective September 1, 2012
 - VI. Approve the Interlocal Agreement to provide student transportation services between Dallas County Schools and Coppell ISD
 - B. Discuss and consider approval of the Agreement between SHW Group and Coppell ISD whereas SHW will provide architectural services for selected bond related construction projects beginning August 1, 2012, continuing from the 2009 bond election and potential construction and renovation projects from the proposed 2013 bond election
 - C. Discuss and consider approval for the use of the Construction Manager at Risk purchasing method for selected bond related construction projects beginning August 1, 2012, continuing from the 2009 bond election and potential construction and renovation projects from the proposed 2013 bond election
 - D. Discuss and consider approval of an Interlocal Agreement between the City of Coppell and the Coppell Independent School District as it relates to the partial funding of the Coppell Nature Park educational facility out of 2009 bond proceeds
 - E. Discuss and consider approval of CBS Roofing Services to replace 26,600 square feet of the Valley Ranch Elementary composition shingle roof to be funded out of 2009 bond proceeds
 - F. Consider adopting revisions to LOCAL policies FFH (Student Welfare - Freedom from Discrimination, Harassment, and Retaliation) and FFI (Student Welfare - Freedom from Bullying) as presented in TASB Policy Update 93
 - G. Discussion and possible action regarding the Coppell ISD Student Code of Conduct for the 2012-2013 school year
- IX. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSIONS
- X. ADJOURNMENT