

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 February 24, 2014, 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)
 - A. Personnel employment and resignations
- IV. RECONVENE TO OPEN SESSION - 7:30 PM
- V. INVOCATION
 - A. David Apple
- VI. AWARDS
 - A. All State Band
 - B. All State Choir
 - C. Southwest American Choral Directors' Association Convention Honor Choir - Joshua Kim
 - D. Texas Association of Alternative Education (TAAE) Administrator of the Year Award - Ron-Marie Johnson
- VII. HEARING FOR PUBLIC DISCUSSION OF THE TEXAS ACADEMIC PERFORMANCE REPORT
- VIII. OPEN FORUM

Persons desiring to address the Board of Trustees must complete 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.
- IX. DISCUSSION AND REPORT ITEMS

A. Board President

I. Texas Public Schools Week

II. District Educational Improvement Council (DEIC)

III. North Texas Area Association of School Boards (NTAASB)

B. Board Members

I. Tracy Fisher - Coppell Gifted Association (CGA) and School Health Advisory Council (SHAC)

C. Superintendent - Pinnacle 2020

X. ACTION ITEMS

A. CONSENT

I. Approve minutes of regular Board meeting held on January 13, 2014; Team of Eight Training held on January 22, 2014; and special Board meetings held on February 3, 2014; and February 17, 2014

II. Approve Monthly Budget Amendments for 2013-2014

III. Approve Financial Report for January 2014

IV. Approve Interlocal Purchasing Agreement and Resolution for participation in the Purchasing Association of Cooperative Entities (PACE)

V. Approve Interlocal Purchasing Agreement for participation in the National Joint Powers Alliance (NJPA) Purchasing Cooperative

VI. Approve Coppell Middle School West safety and security enhancements

B. Discuss and consider adoption of 2014-2015 school boundary realignment proposal

C. Consider adoption of Order calling a School Board Trustee Election on May 10, 2014, and authorizing Board President to execute the Notice of Election

D. Consider entering into a Joint Election and Election Services Contract with Dallas County and other named entities, subject to review and approval of the final language by the school district's attorneys

E. Discussion and possible action regarding the canvass of the School Board Trustee Election returns

F. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 98, affecting (LOCAL) policies

I. BBE: Board Members - Authority (replace policy)

II. DBA: Employment Requirements and Restrictions - Credentials and Records (replace policy)

III. DFFA: Reduction in Force - Financial Exigency (replace policy)

IV. DFFB: Reduction in Force - Program Change (replace policy)

V. DGBA: Personnel-Management Relations - Employee Complaints/Grievances (replace policy)

- VI. DH: Employee Standards of Conduct (replace policy)
- VII. DNA: Performance Appraisal - Evaluation of Teachers (replace policy)
- VIII. EC: School Day (add policy)
- IX. EIA: Academic Achievement - Grading/Progress Reports to Parents (replace policy)
- X. EIC: Academic Achievement - Class Ranking (replace policy)
- XI. FEA: Attendance - Compulsory Attendance (replace policy)
- XII. FEC: Attendance - Attendance for Credit (replace policy)
- G. Consider adoption of changes to Board Policy DEA (LOCAL)
- H. Consider adoption of changes to Board Policies FFC (LOCAL) and FFG (Exhibit)
- XI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- XII. ADJOURNMENT