

# 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 April 25, 2016, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

GEM recognition will begin at 6:00 p.m. in the Board Room of the Vonita White Administration Building. The Board of Trustees will then 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. GEM AWARDS - 6:00 p.m.
- IV. CLOSED SESSION (Texas Government Code, Section 551.074 - Personnel Matters)
  - A. Renewal of term and probationary contracts as recommended by the Superintendent
  - B. Personnel employment and resignations
  - C. Review Superintendent's contract
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION
- VII. AWARDS
  - A. State Science Fair
  - B. National Geographic Bee
  - C. Academic All State
    - I. Football
    - II. Girls' Basketball
    - III. Cross Country
  - D. State Championship - Boys' Soccer
  - E. Texas Relays Track Meet - 3rd Place Discus

F. Great Expectations Model School - Victory Place @ Coppell

G. Texas Library Association's School Library Administrator of the Year - Chris Nester

#### VIII. INVOCATION AND PLEDGE

A. Tracy Fisher

#### IX. OPEN FORUM

Persons desiring to address the Board of Trustees must see the Administrative Assistant, Kay Ryon, to complete 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.

#### X. PUBLIC HEARING TO DISCUSS DISTRICT OF INNOVATION OPTION

#### XI. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT

A. IncubatorEdu - Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction

B. Coding Curriculum - Dr. Marilyn Denison, Assistant Superintendent for Curriculum and Instruction

#### XII. ACTION ITEMS

##### A. CONSENT

I. Approve minutes of regular meeting held on March 28, 2016, and special meeting held on April 4, 2016

II. Approve 2015-2016 monthly budget amendments

III. Approve Financial Report for March 2016

IV. Approve 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day to TEA

B. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 104, affecting (LOCAL) policies

I. EEH: Instructional Arrangements - Homebound Instruction (replace policy)

II. FB: Equal Educational Opportunity (replace policy and add exhibit)

III. FD: Admissions (replace policy)

IV. FEB: Attendance - Attendance Accounting (replace policy)

V. FFC: Student Welfare - Student Support Services (delete policy and add exhibit)

VI. FFH: Student Welfare - Freedom from Discrimination, Harassment, and Retaliation (replace policy and add exhibit)

C. Discuss and consider approval of CHS Theater Department and Drama Club trip to London

D. Discuss and consider pursuing designation of the Coppell Independent School District as a District of Innovation and appointing a committee to develop a local innovation plan

E. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

I. Tracy Fisher and Judy Barbo - National School Boards Association Conference

II. Tracy Fisher

a. Texas Association of School Boards (TASB)

b. Legislative Advisory Council (LAC)

III. Anthony Hill

a. TASB Risk Management Fund (RMF) Quarterly Meeting and Annual Members Conference

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

F. ADJOURNMENT