

# 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 May 23, 2016, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

At the conclusion of the New Business portion of the meeting, 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. NEW BUSINESS - 6:00 PM
  - A. Administer Statement of Elected Officer to newly elected Board Members
  - B. Administer Oath of Office to newly elected Board Members
  - C. Election of Board Officers
- IV. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney, and Section 551.074 - Personnel Matters)
  - A. Consultation with District's legal counsel regarding Title IX demand
  - B. Personnel employment and resignations
  - C. Consider approval of Superintendent's recommendation for Executive Director of Intervention Services
- V. RECONVENE TO OPEN SESSION - 7:30 PM
- VI. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED DURING CLOSED SESSION
- VII. AWARDS
  - A. Top 10 Graduating Seniors - Coppell High School/New Tech High @ Coppell
  - B. Visual Arts Scholastic Event (VASE)
  - C. Youth and Government State Conference
  - D. DECA - International Career Development Conference
  - E. State Girls' Golf

- F. State Track
- G. Academic All State - Track and Tennis
- H. National Schools of Character
- I. National District of Character

#### VIII. INVOCATION AND PLEDGE

- A. Thom Hulme

#### IX. 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.

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

- A. School Health Advisory Council (SHAC) Update - Regina Owens, Director of Enrichment Programs
- B. Bond Oversight Committee - Dr. Mike Waldrip, Superintendent

#### XI. ACTION ITEMS

##### A. CONSENT

- I. Approve minutes of regular meeting held on April 25, 2016, and special meeting held on May 16, 2016
- II. Approve monthly 2015-2016 budget amendments
- III. Approve Financial Report for April 2016
- IV. Approve Instructional Materials Allotment (IMA) request
- V. Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017 (authorizes filing of the Form 471 applications for funding year 2016-2107 and the payment of the applicant's share upon approval of funding and receipt of services)
- B. Consider adoption of an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2016A, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement; approving an Official Statement; and enacting other provisions relating to the subject
- C. Consider adoption of an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax School Building Bonds, Series 2016B, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement; approving an Official Statement; and enacting other provisions relating to the subject
- D. Consider adoption of an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2016C, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and an Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject

- E. Consider adoption of an Order Authorizing the Issuance of Coppell Independent School District Unlimited Tax Refunding Bonds, Series 2016D, establishing sale parameters, authorizing the execution of a Bond Purchase Agreement and an Escrow Agreement; approving an Official Statement; and enacting other provisions relating to the subject
- F. Discuss and consider approval of the 2016-2017 District Improvement Plan
- G. Discuss and consider nomination of a CISD Board Member to fill a position on the TASB Board of Directors
- H. Discuss and consider submission of new Advocacy Resolutions to be included in the 2016-2018 Texas Association of School Boards (TASB) Advocacy Agenda

**XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES**

- A. Anthony Hill - North Texas Area Association of School Boards (NTAASB)

**XIII. ADJOURNMENT**