

# 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 July 22, 2019, beginning at 6:00 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 7:00 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 and Section 551.072 - Deliberations regarding Real Property)
  - A. Personnel employment and resignations
  - B. Deliberations regarding Superintendent's recommendation for Principal of Coppell Middle School West
  - C. Deliberation regarding a potential sale and exchange of land within Cypress Waters
  - D. Deliberations regarding additional land/property purchase
- IV. RECONVENE TO OPEN SESSION
- V. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
  - A. Discuss and consider hiring professional personnel as recommend by the Superintendent
  - B. Discuss and consider approval of Superintendent's recommendation for Principal of Coppell Middle School West
- VI. DISTRICT HIGHLIGHTS
  - A. Nine CISD Schools selected for 2018-2019 Honor Roll by Educational Results Partnership - CMS East, CMS North, CMS West, Denton Creek Elementary, Lakeside Elementary, Mockingbird Elementary, Richard J Lee Elementary, Town Center Elementary, and Valley Ranch Elementary

- B. Wilson Elementary Summer Pop-Up Library Program
- C. CHS Solar Race Car Team competes in National Solar Car Challenge
- D. CISD Summer Professional Development
- E. CISD Gearing Up for Back to School

VII. AWARDS

- A. CISD's Community Partner of the Year - Coppell Taekwondo Academy

VIII. INVOCATION AND PLEDGE - David Caviness, Board Vice-President, Place 5

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. Budget Update - Diana Sircar (Chief Financial Officer)
- B. Strategic Design Update - Kristen Streeter (Assistant Superintendent for Administrative Services) and Dr. Deana Dynis (Executive Director of Teaching and Learning) **SPPG2**

XI. ACTION ITEMS

A. CONSENT

- I. Approve minutes of the regular meeting held on June 24, 2019 and special meeting held on July 15, 2019.
  - II. Approve monthly 2018-2019 budget amendments
  - III. Approve Financial Report for June 2019
  - IV. Approve 2019-2020 Appraisal Calendar and Second Appraisers
  - V. Award the RFP for Janitorial Chemicals and Cleaning Supplies for Prospering Pals Co-Operative to PortionPac Chemicals
- B. Discuss and consider adoption of the Coppell ISD 2019-2020 Student Code of Conduct
  - C. Consider adoption of a Resolution authorizing the Board President, Secretary, and Superintendent of Coppell ISD to execute any documents necessary to enter into an agreement to purchase attendance credits from the state
  - D. Discuss and consider endorsement of candidates for TASB Board of Directors
  - E. Consider and take possible action to approve a Resolution declaring the following property real property surplus and no longer necessary for District operations or educational purposes: two (2) acre tract of property out of 62.770 acres, more or less, described in deed recorded as Instrument #20080370170, Official Public Records of Dallas County, Texas, and authorizing the Superintendent to offer the real property for exchange, to receive and open sealed offers, to enter into a Real Estate Exchange Agreement, and to execute all documents necessary to effect the exchange, with the exception of the deed which will be executed by the Board

President

- F. Discuss and consider student transportation options for Coppell Middle School North
- G. Consider action regarding the Texas Association of School Boards (TASB) Policy Update 113, affecting (LOCAL) policies
  - I. BBE (LOCAL): Board Members - Authority (replace policy)
  - II. BDD (LOCAL): Board Internal Organization - Attorney (replace policy)
  - III. BJCD (LOCAL): Superintendent - Evaluation (replace policy)
  - IV. CI (LOCAL): School Properties Disposal (replace policy)
  - V. CO (LOCAL): Food and Nutrition Management (replace policy)
  - VI. COA (LOCAL): Food and Nutrition Management Procurement (add policy)
  - VII. COB (LOCAL): Food and Nutrition Management - Free and Reduced Price Meals (add policy)
  - VIII. CRB (LOCAL): Insurance and Annuities Management - Liability Insurance (delete policy)
  - IX. EHBAF (LOCAL): Special Education - Video/Audio Monitoring (replace policy)
  - X. FNF (LOCAL): Student Rights and Responsibilities - Investigations and Searches (replace policy)

XII. DISCUSSION AND REPORT ITEMS - BOARD OF TRUSTEES

- A. TASB Risk Management Fund Quarterly Meeting, CISD Social Emotional Summer Conference, and the North Texas Visioning Conference - Anthony Hill
- B. TASB Summer Board Meeting - Tracy Fisher
- C. Leadership TASB - Leigh Walker

XIII. ADJOURNMENT

- Superintendent Priority Performance Goal 1 - Community Based Accountability Systems (**SPPG1**)
- Superintendent Priority Performance Goal 2 - Strategic Design (**SPPG2**)
- Superintendent Priority Performance Goal 3 - Staff Development and Retention (**SPPG3**)