

# 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 March 23, 2020, beginning at 5:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

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. INVOCATION AND PLEDGE -David Caviness - Place 5
- IV. OPEN FORUM  
Persons desiring to address the Board of Trustees must 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.
- V. DISCUSSION AND REPORT ITEMS - SUPERINTENDENT
  - A. COVID-19 and School Closure Update - Dr. Brad Hunt, Superintendent
- VI. ACTION ITEMS
  - A. CONSENT
    - I. Approve minutes of regular Board meeting held on February 24, 2020
    - II. Approve monthly budget amendments for 2019-2020
    - III. Approve Financial Report for February 2020
    - IV. Approve Investment Report for period ending February 29, 2020
  - B. Consideration and possible action regarding Coronavirus disease (COVID-19) planning and related issues, including a Resolution of the Board of Trustees of the Coppell Independent School District Hereby Declaring a Public Purpose for the Expenditure of District Funds.
  - C. Consideration of Resolution and possible action regarding determination that as a result of the COVID-19 Pandemic, an unforeseen catastrophe or emergency -- the delay posed by the methods provided for under Section 44.031 of the Texas Education Code and Chapter 2269 of the Texas Government Code would prevent or substantially impair the conduct of classes or other essential school activities. (Pursuant to Texas Education Code Sections 44.031(h) and/or 44.0312(c))

- D. Discuss and consider approval of a Resolution for Policy DC (Local):  
Employment Practices
- E. Consideration and possible action regarding an Order and Resolution authorizing postponement of the May 2, 2020, election previously ordered by the Board, to the November 3, 2020, uniform election date – in accordance with Election Advisory 2020-12.
- F. Consider and take possible action regarding the Adoption Agreement for the First Financial Administrators, Inc. 403b Plan
- G. Discuss and consider approval of final payment to Northstar Builders Group for the construction of Canyon Ranch Elementary

## VII. ADJOURNMENT

- Superintendent Priority Performance Goal 1: Strategic Design (**SPPG1**)
- Superintendent Priority Performance Goal 2: Community Based Accountability Systems (**SPPG2**)
- Superintendent Priority Performance Goal 3: Social Emotional Learning (**SPPG3**)
- Superintendent Priority Performance Goal 4: Student Experience (**SPPG4**)