



# COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

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## REGULAR MEETING AGENDA

Date: Thursday, September 14, 2023

Time: 7:00 PM

Location: Coupland School Library  
620 S. Commerce Street  
Coupland, TX 78615

### AGENDA

1. MONTHLY ACTION ITEMS:
  - A. Approve the minutes for the Board meetings and the Public Hearing held August 31 and September 5, 2023.
  - B. Approve the bills and financial reports
2. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
  - A. Consider/ Approve amendment to the contract between Coupland ISD and Claycomb Associates Architects.
  - B. Consider/ Approval of Schematic Design and Proceed with Design Development, following community presentation and input.
  - C. Consider the Selection Committee's Step One rankings and recommendations for Construction Manager at Risk.  
Suggested Action: Select shortlisted firm(s) for Step Two and schedule interviews.
  - D. Consider Selection Committee's rankings and recommendations for Geotechnical Engineering and Construction Materials Testing Services Firm.  
Suggested Action: Select firm to enter into negotiations with and grant administration the power to act.
  - E. Consider the Selection Committee's rankings and recommendations for the Land Surveying Firm.  
Suggested Action: Select firm to enter into negotiations with and grant administration the power to act.

- F. Consider/ Approve Proposed Special Board Meeting Dates for CMAR interviews, Final Ranking, and Selection: September 19 & 20 at 6:00pm.
  - G. Consider/ Approve a contract with Texas Public Safety and Investigation for an armed security guard on campus.
  - H. Consider/ Adopt a Resolution of the Board Regarding review of the Investment Program.
  - I. Consider/ Approve a 12-month contract with Texas School Finance to act as our Business Manager.
  - J. Consider/ Approve the 2023-24 Student Code of Conduct.
3. Discussion Items
- A. Community Outreach - Consider a plan to host community meetings on a bi-monthly basis to improve communication and transparency with the community members.
4. Superintendent's Report
- A. Mr. Booker - School Ratings Report and expectations
5. Executive Session:
- As determined by the Board of Trustees, there may be an executive session pursuant to the Texas Open meetings Act (Texas Gov't Code 551.00) to discuss items relating to personnel (Texas Gov't Code 551.074), student discipline (Texas Gov't Code 551.082(1), attorney consultation (Texas Gov't Code 551.071) and/or the purchase, exchange, lease or value of real property (Texas Gov't Code 551.072). Any action will be taken in a public session.
- An Executive Session - may occur at any time during the meeting as permitted under the Open Meetings Act. The list of topics below are some, but not an exhaustive list, of items that would be considered in an executive session.
- ? Personnel - hiring of contractual personnel, resignations, contract terminations/non-renewals, issues, etc.
  - ? Superintendent's appraisal, goals, directives, contract, compensation, etc.
6. ACTION ITEMS:
- (Action Items post executive session are items that must be discussed in executive session. All actions must be taken in an open session.)
- A. Consider resignations/appointments of faculty & staff
  - B. Consider additions to substitute list
7. ADJOURNMENT:

This agenda was posted on the front door of the school building and on the school district website at: Noon, September 11, 2023.

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Adren Pilger, Interim Superintendent