



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

REGULAR MEETING AGENDA

Date: Thursday, November 9, 2023

Time: 7:00 PM

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

AGENDA

1. Call the meeting to order and establish a quorum.
2. Public Comments
3. MONTHLY ACTION ITEMS:
 - A. Approve the minutes for the Board meetings held September 14, September 26, October 2, October 9, October 10, October 12, October 17 and November 7, 2023.
 - B. Approve the bills and financial reports
 - C. Consider/ Approve the budget amendments as presented.
4. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
 - A. Consider/ Approve Guardian Resolution: Resolution to Declare a Good Cause Exception for House Bill 3 - Armed Security Officer Requirement.
 - B. Consider/ Approve the timeline and process for appointing Board members to the two vacant positions currently open on the Board.
 - C. Consider/ Approve the 2023 Tax Rolls for Travis County and Williamson County, per section 26.09 (e) Texas Property Tax Code.
 - D. Consider/ Approve Earl Parcell, Superintendent, and Lance Terrel, Texas School Finance Center as the District Investment Officers. (Removing Adren Pilger, Interim Superintendent)
 - E. Consider/ Approve the invoice from Walsh Gallegous, including the retainer fee for the current year.

- F. Consider/ Approve TASB Policy (LOCAL) update: has clean-up from U120 and has a separate policy for guardians.
 - G. Consider/ Approve the recommendation from Claycomb and administration for a consultant to conduct a signal survey at the intersection of FM 1466 and CR 460.
 - H. Consider/ Approve a resolution to cast ballots (5) for the Board of Directors for the Williamson Central Appraisal District.
5. Discussion Items
- A. Staff appreciation event, updates from Board members.
6. Superintendent's Report
- A. Campus updates from Mr. Booker.
 - B. Staffing updates.
7. 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.
- A. Consider addition(s) to the substitute list.
8. 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/ Approve addition(s) to the substitute list
9. ADJOURNMENT:

This agenda was posted on the front door of the school building and on the school district website at: noon Monday, November 6, 2023.

Adren Pilger, Interim Superintendent