



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

REGULAR MEETING AGENDA

Date: Monday, January 15, 2024

Time: 7:20 PM

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

AGENDA

1. Call the meeting to order and establish a quorum.
2. Administer Statement of Officer and Oath of Office to New Board of Trustees Member
3. Consider and Take Action to Elect Board of Trustees Officers
4. Recognitions
5. Principal's Report
6. Public Comments
7. Consider and Take Action to Accept Annual Financial Audit Report for the 2022/2023 Fiscal Year Ending 8/31/2023
8. MONTHLY ACTION ITEMS:
 - A. Approve the Minutes for the Board Meetings Held December 18, 2023.
 - B. Approve Monthly Bills and Financial Report.
9. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
 - A. Consider and Approve the Timeline and Process for Appointing a Board Member to Fill the Current Vacancy on the Board.
 - B. Consider/ Approve Contract for Armed Security Guard on Campus
 - C. Consider and Approve a Master Services Agreement for Technology Support
 - D. Consider and Approve the Purchase of a District Passenger Vehicle
 - E. Consider and Approve Individuals to Have Full Rights on the Signature Cards at Citizens National Bank

- F. Consider, Discuss, and Possibly Approve the Name of the New Middle School
- 10. Discussion Items
 - A. Consider and Discuss Evaluation of Superintendent of Schools
 - B. Discuss Future Action and Discussion items
 - C. Discuss New and Current Board Member Training Requirements
- 11. Superintendent's Report
 - A. SB 763
 - B. Project Manager
 - C. Strategic Planning Update
 - D. Staffing updates.
- 12. 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.
- 13. 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 New Hire Recommendations
 - B. Consider and Approve Additional Stipends for Special Education Life Skills Staff
 - C. Consider and Approve the Invoices from Walsh Gallegos, Including the Retainer Fee for the Current Year.
- 14. Report Items
 - A. Board Calendars
 - B. Resignations
- 15. ADJOURNMENT:

This agenda was posted on the front door of the school building and on the school district website at: This agenda was posted on the 12th day of January, 2024 at

12:00p.m. on the front door of the school building and the school district website.

Dr. Earl Parcell, Superintendent

Adren Pilger, Interim Superintendent