



# COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

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## REGULAR MEETING AGENDA

Date: Thursday, February 8, 2024  
Time: Immediately following TAPR Public Hearing  
Location: Coupland School Library  
620 S. Commerce Street  
Coupland, TX 78615

### AGENDA

1. Call the meeting to order and establish a quorum.
2. Recognitions
3. Principal's Report
4. Public Comments
5. Claycomb & Associates Update On New Middle School Construction Planning
6. MONTHLY ACTION ITEMS:
  - A. Consider and Approve the Board of Trustees Meeting Minutes for January 15, 2024, Regular Meeting, January 15, 2024, FIRST Hearing, and January 29, 2024, Special Meeting
  - B. Approve Monthly Bills and Financial Report.
7. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
  - A. Consider and Take Action on a Low Attendance Day Waiver Due to Inclement Weather
  - B. Consider and Take Action on the Appointment of Investment Officers for CISD
  - C. Consider and Approve Financial Audit Engagement Letter for the 2023-2024 School Year
  - D. Discuss and Approve a Resolution for Senate Bill 763
  - E. Consider and Approve the Proposed Coupland ISD 2024-2025 School Calendar

- F. Consider and Approve the Submission of a Staff Development Waiver to TEA for the 2024-25 School Year
  - G. Consider and Approve the Timeline and Process for Appointing a Board Member to Fill the Current Vacancy on the Board.
8. Discussion Items
    - A. Discuss Future Action and Discussion items
    - B. Discuss New and Current Board Member Training Requirements
  9. Superintendent's Report
    - A. Strategic Planning Update
    - B. Staffing updates.
    - C. Summer Project/Maintenance
    - D. Security
  10. 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.
  11. 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 and Discuss Evaluation of Superintendent of Schools
    - B. Consider/ Approve New Hire Recommendations
  12. Report Items
    - A. Board Calendars
    - B. Resignations
  13. 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    day of    month, 2023 at 12:00p.m. on the front door of the school building and the school district website.

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Adren Pilger, Interim Superintendent

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