



COUPLAND ISD

620 S COMMERCE ST

COUPLAND, TX 78615

512-856-2422

REGULAR MEETING AGENDA

Date: Thursday, March 21, 2024

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. Pledge of Allegiance
3. Recognitions
4. Principal's Report
5. Public Comments
6. MONTHLY ACTION ITEMS:
 - A. Consider and Approve the Board of Trustees Meeting Minutes for February 8, 2024, Regular Meeting, February 8, 2024, Board Workshop, and February 8, 2024, Public Hearing - TAPR
 - B. Approve Monthly Bills, Monthly Financial Statement, and 2nd Quarter Investment Report.
 - C. Budget Amendment
 - D. Budget Revision
7. APPROVAL OF ADDITIONAL ACTION ITEMS AS NEEDED:
 - A. Consider and Approve the Coupland ISD Strategic Plan
 - B. Consider and Approve the Coupland ISD 2024 - 2026 Technology Plan
 - C. Consider and Approve Initial Base Bid Adjustments with Alternates for the New Middle School (Claycomb & Associates)
 - D. Consider and Approve a Resolution for the Texas SmartBuy Membership Program

- E. Consider and Approve Using Small, Rural School Achievement (SRSA) Program Funds to Purchase Student Chromebooks and Instructional Resources for Literacy Intervention.
- F. Consider and Take Action on the Summer 2024 Work Schedule
- 8. Discussion Items
 - A. Discuss Future Action and Discussion items
 - B. Discuss New and Current Board Member Training Requirements
 - C. Project Manager
- 9. Superintendent's Report
 - A. District of Innovation Amendment
 - B. Staffing updates.
 - C. Summer Project/Maintenance
- 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 and Take Action to Renew Professional Staff Contracts
 - C. 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, 2024 at 12:00p.m. on the front door of the school building and the school district website.

Dr. Earl W. Parcell, Superintendent

Adren Pilger, Interim Superintendent