

Pre-Meeting Briefing  
Thursday, June 30, 2005 5:45 PM Central

Personnel/Board Conference Room of the  
District Administration Building  
1445 N Perry Rd  
Carrollton, TX 75006

## 1. Board Organization and Operation

1.A. Consider Approval of All Matters Relating to the May 7, 2005 Election and June 11, 2005 Run-off Election of Members to the Board of Trustees Including Swearing in of Board Members

### 1.B. Board Reorganization

1.C. Consider Adoption of Resolution

### 1.D. Welcome and Recognition of Special Guests

1.E. Report by Superintendent

1.E.(1) Acknowledgements of District, Campus, Staff and Student Recognition

1.E.(2) Announcements of Upcoming Events

1.E.(3) Report on District, Campus and Student Events

1.E.(4) Update on Legislative Activities and TEA Activities

### 1.F. Audience for Guests

1.G. Consent Agenda

1.G.(1) Termination of Personnel

1.G.(2) Election of Personnel

1.G.(3) Consider Approval of Out of State trip for DeWitt Perry Robotics Club to Attend the National Conference on Educational Robotics in Jacksonville, Florida, July 14-17, 2005

1.G.(4) Financial Report for May, 2005

1.G.(5) Tax Office Report for May, 2005

1.G.(6) Consider Approval of Appointment of Tax Assessor, Laura Pendill, to Calculate Rollback Tax Rate, and Publish Notice of Public Meeting to Discuss Budget and Proposed Rate

1.G.(7) Consider RFP #05-05-311-2 for Workers Compensation Third Party Administration and Specific and Aggregate Stop Loss Insurance

1.G.(8) Consider RFP #05-06-022-2 for Student Nutrition "Ice Cream

1.G.(9) Consider RFP #05-06-051-2 for Student Athletic and Voluntary Insurance

1.G.(10) Consider RFP #05-06-091-2 for Printing Services

1.G.(11) Consider RFP #05-06-101-2 for Student Nutrition “ Groceries

1.G.(12) Consider Purchase of Scientific Instruction Materials

1.G.(13) Consider Purchase of Reading Assessment Materials

1.G.(14) Consider Exercising the Extension Option

1.G.(14)a RFP #03-05-201-2 for Paint Supplies and Equipment

1.G.(14)b RFP #03-05-221-2 for Painting Services

1.G.(14)c RFP #04-05-141-3 for Teacher Presentation Carts

1.G.(14)d RFP #04-05-041-2 for Groceries and Catered Foods

1.G.(15) Consider Transfer of Assistive Technology Device and Software to Coppell ISD for a Fee

1.G.(16) Consider Declaring Furniture, Audiovisual Equipment, and Technology Equipment Surplus and Authorizing Them for Disposal

1.G.(17) Consider All Matters Related to the Participation in the National School Lunch Program Including Amendment of Policy Statement

1.G.(18) Consider Approval of Minutes of Board of Trustees Regular Meeting Held June 9, 2005

1.G.(19) Consider Approval of Minutes of Board of Trustees Special Meeting Held June 21, 2005

1.H. Public Hearing to Review and Consider Approval of Coppell Education Development Corporation Grant Application for Instructional Technology Support and Focus on Reading

1.I. Consider All Matters Related to Wealth Equalization Pursuant to Subchapters A, D, and E, Chapter 41, Texas Education Code (TEC) and rules Adopted by the Commissioner of Education in Accordance with Chapter 41 TEC Including a Resolution, Which Authorizes the Board President, Secretary and Superintendent of the Carrollton-Farmers Branch ISD to Execute Any Documents Necessary to Accomplish the Purpose of Reducing the Wealth of Carrollton-Farmers Branch ISD by Contracting to Educate Non-resident Students Under Chapter 41, Subchapter E of the Texas Education Code for the 2005-2006 School Year

1.J. Consider Time, Place and Location of a Public Meeting to Discuss Budget and Proposed Tax Rate for the 2005-06 Budget Year

1.K. First Public Hearing “ Child Care

2. Report by Assistant Superintendent for Administration/Personnel

2.A. Combined Fine Arts and Athletic Reports

3. Report by Assistant Superintendent for Curriculum/Instruction

4. Report by Assistant Superintendent for Student, Family and Community Services

5. Report by Assistant Superintendent for Support Services

5.A. Preliminary Report on the 2005-06 Budget

6. Comments from Board Members

6.A. Comments Regarding Posted Agenda Items

7. Closed Meeting as Authorized Under Texas Government Code, Including but not Limited to Section 551.071 " Consultation with Attorney; 551.072 " Real Property; 551.074 " Personnel Matters; 551.076 " Security Devices; 551-082 " School Children/District Employees/Disciplinary Matter or Complaint; 551.084 " Investigation

7.A. Consider All Matters Related to Purchase, Exchange, Lease, or Value of Real Property

7.B. Superintendent Evaluation

8. Reconvene Public Meeting to Vote on Matters Considered in Closed Meeting

9. Adjournment