



COUPLAND ISD

620 S COMMERCE ST
COUPLAND, TX 78615
512-856-2422

Regular Board Meeting

Date: July 13, 2023

Time: 7:00 pm

Location: Coupland School Library

Agenda

1. CALL TO ORDER/ Establish a Quorum

2. Pledge

3. Hearing of Delegations

Description: Any individual or group that is present and who has signed in may address the board. Please note that the board cannot take action on any item or items unless it is already an agenda item

4. Report from Board Officers

5. Consent Agenda Items

5.1. Minutes of previous meeting

5.2. Campus reports

5.3. Superintendent reports

6. Action and/or Discussion Items

6.1. Consider review of accounts payable

6.1.1. Amplify license 2023-2024

6.1.2. Monarch Management Corp/ Players Health Insurance

6.1.3. ESC 13 - Eduphoria Suite license 2023-2024

6.1.4. JAMF - Annual License Renewal 2023-2024

6.1.5. STEM Scopes - Accelerated Learning Inc. - Renewal 2023-2024

6.2. Approval of E-Rate funding commitment

6.3. Contractor Services - SpeechTherapy Services

6.4. Restroom Renovation - Building 3

6.5. Consider/ Approve Installation of Dishwasher

6.6. Consider/ Approve Purchase of Board Book Services

6.7. Consider/Approve Professional Development - Two Chicks and a Dummy - CPR/ Narcan/ AED/ First Aid

6.8. Consider/Approve Contracts for 2023-2024

6.9. Consider/Approve Authority for Superintendent to Approve Final Hires

6.10. Consider/ Approve Budget Workshop Dates

6.11. Consider/ Approve Public Hearing on Tax Rate and Budget

6.12. Discuss Superintendent Search

6.13. Discuss Bond Activity Update

7. Closed 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.

7.1. Personnel

7.2. Employee Contracts

8. Open Session: Action on Closed Session Items

9. Adjourn

This agenda was posted on the 10th day of July, 2023 at 2:30 p.m. on the front door of Coupland School and the district website.