

DRAFT

Minutes of the December 15, 2025 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on December 15, 2025, at 6:00 p.m. in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road. The meeting was called to order by President David Caviness.

Members present: David Caviness, President; Nichole Bentley, Vice President; Jobby Mathew, Secretary; Leigh Walker; Jonathan Powers; Anthony Hill; and Ranna Raval

A quorum was present.

Notice of this meeting was posted on December 9, 2025, at 4:00 p.m.

Staff present: Dr. Leanne Shivers, Superintendent; Carol Snowden, Administrative Assistant; Dr. Angie Brooks; Angela Brown; Diana Sircar; Sid Grant; Amanda Simpson; Naveen Boppana; and Dwight Goodwin

AWARDS

- 2025 Holiday Greeting Card Winner
- Fall 2025 GEMs (Great Employees Matter)

Jobby Mathew gave the invocation and led the Pledge of Allegiance.

The following community members came forward to speak in Open Forum:

- Tom Burrows – Overspending, Election Judge & Reading Buddy at Wilson Elementary
- Dr. Paul Heeg – Zone of TCE & Cowboys United

DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

- Budget Efficiencies Year to Date – Diana Sircar (Chief Financial Officer)
- Limited Open Enrollment Zones – Dr. Angie Brooks (Assistant Superintendent for Curriculum and Instruction)
- Boundary Realignment Plan – Dr. Angie Brooks (Assistant Superintendent for Curriculum and Instruction)
- Resignation Incentive Program – Dr. Leanne Shivers (Superintendent)

A Point of Privilege was requested of President Caviness to announce that there is still a need for many volunteers for the Cowboys United Campaign - Every Block, Every Voice. He encouraged anyone who wants to be involved to contact the district to fill out an application.

CONSENT

Anthony Hill made a motion to approve the following consent agenda items as presented:

DRAFT

- I. Approve minutes of the regular meeting held on November 17, 2025
- II. Approve Monthly Budget Amendments for December 2025
- III. Approve the Resolution for the 2025 Certified Tax Roll as required by the Texas Property Tax Code, Section 26.09
- IV. Approve the Quarterly Investment report for period ending November 30, 2025

Nichole Bentley seconded the motion. The motion carried 7-0.

ACTION

A motion to approve the request to submit the class size waiver for Canyon Ranch Elementary as presented was made by Nichole Bentley. The motion was seconded by Anthony Hill and passed 7-0.

A motion to approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$8,820,231 for the Phase Two interior renovations and refresh of Coppell Middle School North and authorize Dr. Leanne Shivers or her designee to sign the necessary documents was made by Nichole Bentley and seconded by Ranna Raval. The motion passed 7-0.

Anthony Hill motioned to approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$6,250,396 for the interior renovation of the auditorium at Coppell High School Ninth Grade Campus and authorize Dr. Leanne Shivers or her designee to sign the necessary documents. The motion was seconded by Leigh Walker and passed 7-0.

A motion to approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$15,667,021 for the Career and Technology Education renovation and the New Tech High @ Coppell space renovation at Coppell High School and authorize Dr. Leanne Shivers or her designee to sign the necessary documents was made by Leigh Walker and seconded by Anthony Hill. The motion passed 7-0.

Jonathan Powers motioned to approve the amendment of the Core Construction AIA A133-2019 Agreement to include a Guaranteed Maximum Price of \$32,790,889 for the additions and renovations of Lakeside Elementary and authorize Dr. Leanne Shivers or her designee to sign the necessary documents and seconded by Ranna Raval. The motion passed 7-0.

A motion to approve the resolution as presented declaring a public purpose for the expenditure of district funds for employee pay to CHS employees for the date of November 12, 2025, was made by Anthony Hill. Jobby Mathew seconded the motion and the motion passed 7-0.

Nichole Bentley motioned to accept TASB Update 126 revisions to local policy and add local policy according to the instruction sheet for TASB Localized Policy Manual Update 126 affecting the following policies: BE, BED, CJ, CJA, CLE, CQ, CQB, CQD, CSA, DBD,

DRAFT

DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFB, FFF, FFG, FNG, FO, GF, GKA. The motion was seconded by Anthony Hill and passed 7-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- North Texas Area Association of School Boards (NTAASB) and Career and Technical Education (CTE) Advisory Council Meetings – Anthony Hill

At 8:47 p.m., President Caviness declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.72 – Deliberation about Real Property and Section 551.074 – Personnel Matters.

President Caviness declared the Board in Open Session at 9:18 p.m.

Leigh Walker made a motion to adjourn the meeting. Anthony Hill seconded the motion. The motion carried 7-0. The meeting adjourned at 9:18 p.m.

David Caviness, Board President

Jobby Mathew, Secretary