

DRAFT

Minutes of the January 25, 2018
Joint Meeting of CISD Board of Trustees and Coppell City Council

The Board of Trustees of the Coppell Independent School District, #057-922, met in a joint meeting of the Coppell ISD and the Coppell City Council on Thursday, January 25, 2018, in the Cozby Library & Community Commons, 177 N. Heartz Road, Coppell, Texas 75019. The meeting was called to order at 6:31 p.m.

Coppell ISD Board Members Present: Tracy Fsiher, President; Judy Barbo, Vice President; Leigh Walker, Secretary; Susie Kemp, Anthony Hill, Thom Hulme; and David Caviness. A quorum was present.

Coppell ISD Staff Present: Brad Hunt, Superintendent; Sid Grant, Associate Superintendent; Kristen Streeter, Assistant Superintendent for Administration; Kelly Penny, Chief Financial Officer; Tracy Cartas, Executive Director of Intervention Services; Dr. Shane Conklin, Director of Student and Staff Services; Tammy Taylor, Director of Community Engagement; Dr. Paul Haggan, Intervention Specialist; and Kay Ryon, Administrative Assistant

City Council Members Present: Karen Hunt, Mayor; Nancy Yingling, Mayor Pro Tem; Gary Roden; Cliff Long; Wes Mays; Brianna Hinojosa-Flores; Marvin Franklin; and Mark Hill. A quorum was present.

City Staff Present: Mark Land, City Manager; Traci Leach and Noel Bernal, Deputy City Managers; Mac Tristan, Chief of Police; and Sergeant Eric Debus, Coppell Police Department

Notice of this meeting was posted on January 22, 2018, at 11:45 a.m.

The meeting was held to discuss the following topics:

- Allies in Community
- Capital Expenditures through 2024
- DART Update
- Legislative Issues
- Coppell ISD Bond Project Updates
- Coppell ISD Strategic Planning
- Student Resource Officers Program/School Safety/Crossing Guards
- Student Mental Health & Welfare

No action was taken at this meeting.

Judy Barbo made a motion to adjourn the meeting. Thom Hulme seconded the motion.
The motion carried 7-0.

The meeting adjourned at 8:25 p.m.

Tracy Fisher, President

Leigh Walker, Secretary