

DRAFT

Minutes of the October 28, 2024 - Regular School Board Meeting

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on October 28, 2024, in the Board Room of the Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas. The meeting was called to order by Vice President Nichole Bentley at 6:01 p.m.

Members present: Nichole Bentley, Vice President; Jobby Mathew, Secretary; Leigh Walker; Manish Sethi; Antony Hill and Ranna Raval.

Members absent: David Caviness, President

A quorum was present.

Notice of this meeting was posted on October 25, 2024, at 3:45 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Diana Sircar; Kristen Eichel; Dr. Angie Brooks; Angela Brown; Erica Devould; Amanda Simpson; Naveen Boppana and Dwight Goodwin

DISTRICT HIGHLIGHTS AND UPDATES

Newcomer Community Bus Tour
Community Tail Gate
Interior Refresh Ribbon Cuttings
North STEM Grant
National Merit Semifinalist
CHS and New Tech Achieve AP Honor Roll Distinctions

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

OPEN FORUM

The following individuals spoke during the Open Forum section of the meeting:

Ashly Ballesteros – District Changes
Melinda Melnick – Strategic Plan
Sheri Hill – DLI & IB
Robert Hill – DLI & IB

PUBLIC HEARING

A public meeting was held to discuss the Coppell Independent School District's state financial accountability rating. Diana Sircar, Chief Financial Officer, and Erica Devould, Director of Accounting, presented information regarding the school FIRST (Financial Integrity Rating System of Texas) rating for 2023-2024. Coppell ISD received an "A" Superior rating with 94 points for the FIRST 2023-2024 (Fiscal Year 2022-2023) results.

No citizen expressed an interest in speaking regarding the rating and financial performance of the district.

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DISCUSSION AND REPORT ITEMS – SUPERINTENDENT

- CISD 2030 Strategic Plan was given by Angela Brown (Chief Communications Officer)
- Student & Staff Safety and Well-Being Report was given by Angela Brown (Chief Communications Officer) and Stephanie Flores (Executive Director for Intervention Services).

CONSENT

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

1. Approve minutes of the regular Board meeting held on September 30, 2024, workshop held on October 9, 2024, and special meeting held on October 23, 2024
2. Approve monthly budget amendments for October 2024
3. Approve Financial Report for September 2024
4. Approve Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement for the Purchase of Child Nutrition Foods, Wares and Supplies
5. Approve Aerowave Technologies and SpeakEZ to supply and install emergency communications equipment at Coppell ISD educational facilities to be funded out of the Cycle 1 dollars from the Texas SAFE Grant
6. Approve Armko Industries, Inc. for 2023 bond projects requiring roofing architectural services

Manish Sethi seconded the motion. The motion carried 6-0.

ACTION ITEMS

Manish Sethi motioned to approve the request to submit class size waivers as presented. Ranna Raval seconded the motion and the motion passed 5-1 with Trustee Leigh Walker voting in opposition.

A motion to approve the proposal from Nitor for the installation of integrated camera surveillance and card access solutions at 5 Elementary Campuses: Denton Creek, Cottonwood Creek, Austin, Town Center, and Lakeside Elementary Campuses for a total cost not to exceed \$1,500,000 was made by Anthony Hill. The motion was seconded by Jobby Mathew and passed 6-0.

DISCUSSION AND REPORT ITEMS – BOARD OF TRUSTEES

- Special Meeting / Budget Process Input – Nichole Bentley
- Emergent Bilingual Committee – Nichole Bentley
- CTE Advisory Committee – Nichole Bentley
- TASA/TASB txED Conference 2024 – Jobby Mathew
- Coppell Chamber of Commerce Education Committee and North Texas Area Association of School Board (NTAASB) – Anthony Hill

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CLOSED SESSION

At 7:51 p.m., Vice President Bentley declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 - Personnel.

Vice President Bentley declared the Board in Open Session at 8:41 p.m.

ADJOURNMENT

A motion to adjourn the meeting was made by Anthony Hill and seconded by Manish Sethi. The motion carried 6-0. The meeting adjourned at 8:41p.m.

David Caviness, Board Vice President

Jobby Mathew, Secretary