

# **DRAFT**

## **Minutes of the February 13, 2023 - Regular School Board Meeting**

The Board of Trustees of the Coppell Independent School District, #057-922, met in a regular session on February 13, 2023 at 6:02 p.m. in the Board Room of the Vonita White Administration Building. The meeting was called to order by President David Caviness.

Members present: David Caviness, President; Anthony Hill, Vice President; Nichole Bentley, Secretary; Leigh Walker; Manish Sethi; Dr. Neena Biswas and Jobby Mathew

A quorum was present.

Notice of this meeting was posted on February 10, 2023, at 3:00 p.m.

Staff present: Brad Hunt, Superintendent; Carol Snowden, Administrative Assistant; Dr. Dennis Womack; Kristen Eichel; Dr. Angie Brooks; Diana Sircar; Amanda Simpson; Mary Kennington; Angela Brown; Rory Butkovich; and Naveen Bopanna.

### **DISTRICT HIGHLIGHTS AND UPDATES**

Superintendent Dr. Hunt shared the following district highlights:

- Texas Reading Academies Highlighted by Region 10
- Coppell High School Academic Decathlon Team Advances to State
- District Spelling Bee and Spanish Spelling Bee Winners
- Victory Place Achieves Great Expectations Status
- Student iLead Program
- I Heart CISD

### **AWARDS**

- Campus Teacher of the Year Recognition

Trustee Nichole Bentley gave the Invocation and let the Pledge of Allegiance.

### **OPEN FORUM**

The following community members came forward to speak in person during the Open Forum portion of the agenda:

- Paula Rhea – Bond Support & Tennis Center Improvement
- Alfredo Castillo – Bond
- Ashley Wallace – 2023 Bond
- Avery Schram - Pinkerton

At 6:50 p.m., President Caviness declared the Board in Closed Session, as authorized under the Government Code of Texas, as allowed by Section 551.074 - Personnel Matters and Section 551.071 – Consultation with Attorney

President Caviness declared the Board in Open Session at 7:24 p.m.

# DRAFT

A hearing for public discussion of the Texas Academic Performance Report (TAPR) was held by Mary Kennington , Director of Accountability, Assessment and Multi-Tiered Systems of Support.

## **DISCUSSION AND REPORT ITEMS - SUPERINTENDENT**

Mary Kennington , Director of Accountability, Assessment and Multi-Tiered Systems of Support, discussed the STAAR Re-design.

## **CONSENT**

Nichole Bentley made a motion to approve the following consent agenda items:

1. Approve minutes of the regular Board meeting held on January 23, 2022 and Board workshop held on February 6, 2023
2. Approve Monthly Budget Amendments for February 2023
3. Approve Financial Report for January 2023
4. Approve submission of Class Size Waiver to TEA
5. Approve employment of professional personnel as recommended by the Superintendent

Anthony Hill seconded the motion. The motion carried 7-0.

## **ACTION**

A motion to approve the resolution as presented to declare a public purpose for the expenditure of district funds for the pay period of January 30, 2023 to February 3, 2023 was made by Manish Sethi and seconded by Jobby Mathew. The motion passed 7-0.

A motion was made by Nichole Bentley to adopt the Order calling a bond election to be held May 6, 2023 but the Coppell Independent School District and resolving other matters incident and related to such election. The motion was seconded by David Caviness. Nichole Bentley amended her motion to include the general and special propositions amounts of: Proposition A: 269.584 million, Proposition B: 39.472 million, Proposition C: 2.931 million. President Caviness seconded the amended motion. The motion went to a vote and the motion passed 7-0. The original motion on the floor made by Trustee Bentley to adopt the Order calling a bond election was called for a vote and the motion passed 6-1. Trustee Manish Sethi voted in opposition.

A motion was made by Manish Sethi and seconded by Jobby Mathew to adjourn the meeting. The motion carried 7-0. The meeting adjourned at 11:42 p.m.

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David Caviness, Board President

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Nichole Bentley, Secretary